

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



THE CROSS-HARBOUR (HOLDINGS) LIMITED

港通控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 32)

DIVIDEND OR DISTRIBUTION CLOSURE OF BOOKS OR CHANGE OF BOOK CLOSURE PERIOD *First Quarterly Interim Dividend for the Year Ending 31 December 2026*

The board of directors of The Cross-Harbour (Holdings) Limited (the “Company”) has today declared a first quarterly interim dividend of HK\$0.06 (2025: HK\$0.06) per share absorbing an amount of approximately HK\$22,361,000 for the year ending 31 December 2026 (2025: HK\$22,361,000), payable on Monday, 13 July 2026 to shareholders registered at the close of business on Friday, 3 July 2026.

The register of members and transfer books of the Company will be closed from Tuesday, 30 June 2026 to Friday, 3 July 2026, both days inclusive, during which period no transfer of shares in the Company will be registered. In order to qualify for the first quarterly interim dividend, all transfer documents and accompanying share certificates must be lodged for registration with Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by 4:30 p.m., Monday, 29 June 2026.

On behalf of the board
Yeung Hin Chung, John
Managing Director

Hong Kong, 12 June 2026

As at the date hereof, the board of directors of the Company comprises Cheung Chung Kiu, Yeung Hin Chung, John, Yuen Wing Shing, Wong Chi Keung, Leung Wai Fai and Tung Wai Lan, Iris who are executive directors; and Ng Kwok Fu, Leung Yu Ming, Steven and Wong Lung Tak, Patrick who are independent non-executive directors.