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THE CROSS-HARBOUR (HOLDINGS) LIMITED

港通控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 32)

APPOINTMENT OF MEMBERS OF NOMINATION COMMITTEE

The board (the “Board”) of directors (the “Directors”) of The Cross-Harbour (Holdings) Limited (the “Company”) is pleased to announce that Ms. Tung Wai Lan, Iris, an executive Director, and Mr. Wong Lung Tak, Patrick, an independent non-executive Director, will be appointed as members of the nomination committee of the Board (the “Nomination Committee”) with effect from 1 July 2025. Following the appointments, the Nomination Committee will consist of five members, namely Mr. Cheung Chung Kiu, Ms. Tung Wai Lan, Iris, Mr. Ng Kwok Fu, Mr. Leung Yu Ming, Steven and Mr. Wong Lung Tak, Patrick.

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

Hong Kong, 30 June 2025

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.