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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 13 APRIL 2022

Reference is made to the circular (the “Circular”) of The Cross-Harbour (Holdings) Limited (the “Company”) dated 13 April 2022 in relation to the re-election of retiring Directors; general mandates to repurchase and issue Shares; and Notice of AGM. Capitalised terms used herein shall have the same meanings as those defined in the Circular.

Since all three existing independent non-executive Directors have served more than nine years on the Board as at the Latest Practicable Date, the Company would like to further disclose that Mr. Ng Kwok Fu has served approximately 18 years, Mr. Luk Yu King, James has served approximately 15 years, and Mr. Leung Yu Ming, Steven has served approximately 15 years on the Board as at the Latest Practicable Date.

Save as disclosed above, all other information in the Circular and the Notice of AGM remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice of AGM.

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

Hong Kong, 22 April 2022

As at the date hereof, the Board 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, Luk Yu King, James and Leung Yu Ming, Steven who are independent non-executive directors.