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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	The Cross-Harbour (Holdings) Limited
Stock code	00032
Multi-counter stock code and currency	00000
Other related stock code(s) and name(s)	
Title of announcement	2022 First Quarterly Interim Dividend
Announcement date	10 June 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	First Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.06 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.06 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 June 2022 16:30
Book close period	From 27 June 2022 to 29 June 2022
Record date	29 June 2022
Payment date	08 July 2022
Share registrar and its address	Tricor Tengis Limited
	Level 54, Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Name of listed warrants / convertible securities and stock code	
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	
<b>Other information</b>	
<b>Directors of the issuer</b>	
Yeung Hin Chung, John	