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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	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	2023 Third Quarterly Interim Dividend
Announcement date	06 December 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Third Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	30 September 2023
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	19 December 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 December 2023 16:30
Book close period	From 21 December 2023 to 27 December 2023
Record date	27 December 2023
Payment date	03 January 2024
Share registrar and its address	Tricor Tengis Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	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>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	