

Form _{表格} NS4

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

有關取消原有股份證明書及 發出新股份證明書的公告

Business Registration Number 商業登記號碼

01914399

Company Name 公司名稱

THE CROSS-HARBOUR (HOLDINGS) LIMITED (Stock Code 32)

(Incorporated in Hong Kong with limited liability) 港通控股有限公司 (股份代號 32)

(於香港註冊成立之有限公司)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第622章)第165條的規定,上述公司已取消以下的股份證明書:

of Shares 分類別
ary 普通股
do -

and having cancelled such certificates, the Company has issued the following new share certificates: 並由於已取消此等股份證明書,該公司已發出以下新股份證明書:

654029 - 654031	@ 1,000	Ordinary 普通/
654032 - 654033	@ 1,000	o - do -
	034032 - 034000	(g 1,000

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited. 本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Date: 14 March 2025 日期: 2025年3月14日

Tricor Investor Services Limited Share Registrar of The Cross-Harbour (Holdings) Limited

卓佳證券登記有限公司

港通控股有限公司之股份登記處

Case No.: 2024-07282-T