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HONG KONG FERRY (HOLDINGS) COMPANY LIMITED

香港小輪（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 50)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Hong Kong Ferry (Holdings) Company Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 19 August 2015, for the purpose of, among other matters, approving the publication of the unaudited interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend.

By Order of the Board
Yuen Wai Kuen
Company Secretary

Hong Kong, 6 August 2015

As at the date of this announcement, the executive directors of the Company are Dr. Lam Ko Yin, Colin (Chairman) and Mr. Li Ning; the non-executive directors are Mr. Au Siu Kee, Alexander, Mr. Lau Yum Chuen, Eddie, Dr. Lee Shau Kee and Mr. Wong Man Kong, Peter; and the independent non-executive directors are Mr. Ho Hau Chong, Norman, Mr. Leung Hay Man, Ms. Wong Yu Pok, Marina and Mr. Wu King Cheong.