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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 Friday, 18 March 2016, for the purpose of, among other matters, approving the publication of the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2015 and considering the payment of a final dividend.

By Order of the Board  
**Yuen Wai Kuen**  
*Company Secretary*

Hong Kong, 3 March 2016

*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.*