

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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, 19 August 2016, 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 2016 and considering the payment of an interim dividend.

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

Hong Kong, 5 August 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.*