

**HONG KONG FERRY (HOLDINGS) COMPANY LIMITED (the “Company”)**  
香港小輪（集團）有限公司（「本公司」）

**List of directors of subsidiaries during the year ended 31 December 2017 and up to 20 March 2018, being the date of the report of the directors of the Company**  
於二零一七年十二月三十一日止年度內及截至二零一八年三月二十日期間（本公司董事會報告日期）附屬公司董事名單

**English**

**中文**

Dr. Lam Ko Yin, Colin	林高演博士
Mr. Li Ning	李寧先生
Mr. Ho Chi Shing, David	何志盛先生
Fairwind Nominees Limited *	-
Fairweather (Nominees) Limited *	-

*\* Companies in which they serve as corporate directors are incorporated in places other than Hong Kong*

*\* 由法人團體出任董事之公司乃於香港以外之地方成立*