

*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)**

## **PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is deeply saddened to learn and announce that Mr. Leung Hay Man, an independent non-executive director of the Company and a member of the Audit Committee and the Remuneration Committee of the Company, passed away on 11 October 2018.

The board of directors (the “Board”) of Hong Kong Ferry (Holdings) Company Limited (the “Company”) has been sadly informed by Mrs. Leung, the spouse of Mr. Leung Hay Man today that Mr. Leung, an independent non-executive director of the Company and a member of the Audit Committee and the Remuneration Committee of the Company, passed away on 11 October 2018.

Mr. Leung had been a director of the Company since 1981. He made valuable contributions to the Company during his long tenure of office. The Board expresses its heartfelt condolences to Mr. Leung’s family.

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

Hong Kong, 30 October 2018

*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, Ms. Wong Yu Pok, Marina and Mr. Wu King Cheong.*