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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)**

## **PASSING AWAY OF A NON-EXECUTIVE DIRECTOR**

The Board is deeply saddened to announce that Mr. Wong Man Kong, Peter, a non-executive director of the Company, passed away on 11 March 2019.

The board of directors (the “Board”) of Hong Kong Ferry (Holdings) Company Limited (the “Company”) is deeply saddened to announce that Mr. Wong Man Kong, Peter, a non-executive director of the Company, passed away on 11 March 2019.

Mr. Wong had been a director of the Company since 1992. He made valuable contributions to the Company during his long tenure of office. The Board extends its deepest condolences to Mr. Wong’s family.

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

Hong Kong, 12 March 2019

*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 and Dr. Lee Shau Kee; and the independent non-executive directors are Mr. Ho Hau Chong, Norman, Ms. Wong Yu Pok, Marina and Mr. Wu King Cheong.*