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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, 16 August 2019, 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 2019 and considering the payment of an interim dividend.

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

Hong Kong, 2 August 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.*