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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)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Hong Kong Ferry (Holdings) Company Limited (the “Company”) announces that the Board has been informed by Dr. Lee Shau Kee (“Dr. Lee”), a Non-executive Director of the Company, that he, being advanced in age, will not stand for re-election at the annual general meeting of the Company to be held on 29 May 2020 (the “2020 AGM”) and will retire as a Non-executive Director pursuant to Article 103(A) of the articles of association of the Company after the conclusion of the 2020 AGM.

In accordance with the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Dr. Lee has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Dr. Lee for his long and dedicated services of over 38 years to the Board, and in particular for his valuable contributions to the Company during his tenure as a Non-executive Director of the Company.

By Order of the Board
Yuen Wai Kuen
Company Secretary

Hong Kong, 19 March 2020

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.