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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)

VOLUNTARY ANNOUNCEMENT

BUSINESS UPDATE

This announcement is made by Hong Kong Ferry (Holdings) Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) has noted the recent increase in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that it is not aware of any reasons for these price or trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company wishes to update its shareholders that (as disclosed in the Company’s 2021 interim report) the property project of the Company known as “The Royale” (8 Castle Peak Road – Castle Peak Bay, Tuen Mun) (the “**Project**”) is expected to be completed for occupation by phases in 2022. The Group will receive further cashflow from the Project in the first half of 2022. As such, apart from continuing in its principal businesses of property development and investment, the Company is contemplating to diversify into other businesses including medical aesthetic, medical clinics and health care/products. Such diversification is at present in the early planning stage.

By Order of the Board
Yuen Wai Kuen
Company Secretary

Hong Kong, 12 January 2022

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 and Mr. Lau Yum Chuen, Eddie; and the independent non-executive directors are Mr. Ho Hau Chong, Norman, Ms. Wong Yu Pok, Marina and Mr. Wu King Cheong.