



HONG KONG FERRY (HOLDINGS) COMPANY LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 00050)

Notification of Board Meeting

The board of directors (the “Board”) of Hong Kong Ferry (Holdings) Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 12 September 2007 at 4:00 p.m. in Hong Kong for the purpose of considering and approving, inter alia, the unaudited interim results of the Company and its subsidiaries and the recommendation of an interim dividend (if any) for the six months ended 30 June 2007.

By Order of the Board
Yuen Wai Kuen
Company Secretary

Hong Kong, 30 August 2007

As at the date of this notification, the executive directors of the Company are Mr. 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, Mr. Leung Hay Man and Mr. Wong Man Kong, Peter and the independent non-executive directors are Mr. Ho Hau Chong, Norman, Mr. Kan Yuet Loong, Michael and Mr. Wu King Cheong.