



HONG KONG FERRY (HOLDINGS) COMPANY LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 00050)

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 of the Company will be held on Friday, 14 March 2008 in Hong Kong for the purpose of, among other matters, approving the publication of the annual results announcement of the Company and its subsidiaries for the year ended 31 December 2007 and considering the recommendation on the payment of final dividend.

By Order of the Board
Yuen Wai Kuen
Company Secretary

Hong Kong, 29 February 2008

As at the date of this announcement, 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.