



## 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, 12 September 2008 in Hong Kong 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 2008 and considering the recommendation on the payment of interim dividend.

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

Hong Kong, 29 August 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, Ms. Wong Yu Pok, Marina and Mr. Wu King Cheong.*