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HONG KONG FERRY (HOLDINGS) COMPANY LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 00050)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement dated 26 February 2010 in relation to the holding of a Board meeting on Monday, 15 March 2010 (“Board Meeting”) in Hong Kong. Due to the unexpected commitment of certain members of the board of directors (the “Board”), the Company announces that the date of Board Meeting will be changed to Monday, 22 March 2010 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 2009 and considering the recommendation on the payment of final dividend.

By Order of the Board
Yuen Wai Kuen
Company Secretary

Hong Kong, 9 March 2010

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.