



# HONG KONG FERRY (HOLDINGS) COMPANY LIMITED

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 050)**

## CHANGE OF COMPANY SECRETARY

The Board announces that with effect from 1 April 2005, Mr. Yuen Wai Kuen, Peter has been appointed as the company secretary of the Company.

The board of directors (the “Board”) of Hong Kong Ferry (Holdings) Company Limited (the “Company”) announces that with effect from 1 April 2005, Mr. Yuen Wai Kuen, Peter has been appointed as the company secretary of the Company and Mr. Law Cho Wa, Richard has resigned as the company secretary of the Company. Mr. Yuen is an associate member of The Hong Kong Institute of Company Secretaries and The Institute of Chartered Secretaries and Administrators.

By order of the Board  
**Lam Ko Yin, Colin**  
*Chairman*

Hong Kong, 1 April 2005.

As at the date of this announcement, the Board comprises: (1) executive directors: Mr. Lam Ko Yin, Colin (Chairman) and Li Ning; (2) non-executive directors: Mr. Lau Yum Chuen, Eddie, Dr. Lee Shau Kee, Mr. Leung Hay Man and Mr. Wong Man Kong, Peter; and (3) independent non-executive directors: Mr. Au Siu Kee, Alexander, Mr. Ho Hau Chong, Norman, Mr. Kan Yuet Loong, Michael and Mr. Wu King Cheong.