



# HONG KONG FERRY (HOLDINGS) COMPANY LIMITED

*(Incorporated in Hong Kong under the Companies Ordinance)*

**(Stock Code: 00050)**

## **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Hong Kong Ferry (Holdings) Company Limited (the “Company”) is pleased to announce that for the determination of entitlement to a final dividend of HK\$0.26 per share for the year ended 31 December 2007, the Register of Members of the Company will be closed from Monday, 28 April 2008 to Wednesday, 30 April 2008, both days inclusive, during which period no requests for the transfer of shares will be accepted.

In order to qualify for the final dividend, all transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s share registrars, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Friday, 25 April 2008. Warrants for the final dividend will be sent to Shareholders on or about Friday, 16 May 2008.

By Order of the Board

**Yuen Wai Kuen**

*Company Secretary*

Hong Kong, 9 April 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.*