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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 the Board has recommended a final dividend of 26 cents per share for the year ended 31 December 2008 payable to shareholders whose names appear on the register of members on Friday, 8 May 2009. The register of members of the Company will be closed from Wednesday, 6 May 2009 to Friday, 8 May 2009, both days inclusive, during which period no requests for the transfer of shares will be accepted.

In order to qualify for the final dividend and the entitlement to attend and vote at the annual general meeting to be held on Friday, 8 May 2009, 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 Tuesday, 5 May 2009. Subject to shareholders’ approval, the warrants for the final dividend will be sent to shareholders on or about Friday, 22 May 2009.

By Order of the Board
Yuen Wai Kuen
Company Secretary

Hong Kong, 13 March 2009

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.

“Please also refer to the published version of this announcement in The Standard”