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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 declared an interim dividend of HK10 cents per share for the six months ended 30 June 2012 payable to shareholders whose names appear on the register of members of the Company on Thursday, 13 September 2012. The register of members of the Company will be closed on Wednesday, 12 September 2012 and Thursday, 13 September 2012, during which period no requests for the transfer of shares will be accepted.

In order to qualify for the interim 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 Tuesday, 11 September 2012. Warrants for the interim dividend will be sent to shareholders on or about Thursday, 27 September 2012.

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

Hong Kong, 20 August 2012

*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.*