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## **HONG KONG FERRY (HOLDINGS) COMPANY LIMITED**

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

**(Stock Code: 00050)**

### **ESTABLISHMENT OF NOMINATION COMMITTEE AND APPOINTMENT TO THE NOMINATION COMMITTEE**

The board of directors (the “Board”) of Hong Kong Ferry (Holdings) Company Limited (the “Company”) is pleased to announce that on 20 March 2012, a nomination Committee (the “Nomination Committee”) has been established by the Board with written terms of reference.

The Board has appointed five members, three of them are independent non-executive directors, namely Mr. Lam Ko Yin, Colin, Mr. Li Ning, Mr. Ho Hau Chong, Norman, Ms. Wong Yu Pok, Marina and Mr. Wu King Cheong as members of the Nomination Committee. Mr. Lam Ko Yin, Colin has been appointed the Chairman of the Nomination Committee.

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

Hong Kong, 20 March 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.*