



HONG KONG FERRY (HOLDINGS) COMPANY LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)
(Stock Code: 00050)

EXTRAORDINARY GENERAL MEETING HELD ON 20 DECEMBER 2006 POLL RESULTS

References are made to the announcement of the Company dated 9 November 2006 and the circular of the Company dated 1 December 2006 (the “Circular”). Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

At the EGM of Hong Kong Ferry (Holdings) Company Limited held on 20 December 2006, a poll was demanded by the Chairman of the Meeting for voting on the proposed resolution as set out in the notice of the EGM dated 1 December 2006. The Board is pleased to announce that the ordinary resolution approving the conditional Project Management Agreement and the conditional Prime Cost Contract (collectively “Project Contracts”) and their respective Annual Caps and the transactions contemplated under the Project Contracts was duly passed by the Independent Shareholders by way of poll at the EGM. Standard Registrars Limited, the share registrars of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The results of the voting are as follows:

	Number of Votes (%)		Total number of votes
	For	Against	
Resolution approving the conditional Project Management Agreement and the conditional Prime Cost Contract and their respective Annual Caps and the transactions contemplated under the Project Contracts.	15,074,270 (71.61%)	5,975,910 (28.39%)	21,050,180

As at the date of the EGM, the total number of issued ordinary shares of the Company was 356,273,883 shares and the total number of shares entitling the Independent Shareholders to attend and vote for or against the above resolution is 236,742,573 shares. As stated in the Circular, Dr. Lee Shau Kee, Mr. Li Ning and their respective associates, interested in the aggregate of 119,531,310 shares representing approximately 33.55% of the total issued share capital of the Company as at the date of the EGM, abstained from voting on the ordinary resolution put to vote at the EGM pursuant to the Listing Rules. There are no restrictions on the Independent Shareholders casting votes on the above resolution in the EGM.

By Order of the Board
Yuen Wai Kuen
Company Secretary

Hong Kong, 20 December 2006

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.

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