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## HONG KONG FERRY (HOLDINGS) COMPANY LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 00050)

### ANNUAL GENERAL MEETING HELD ON 9 MAY 2011 POLL RESULTS

At the Annual General Meeting (the “AGM”) of Hong Kong Ferry (Holdings) Company Limited (the “Company”) held on 9 May 2011, a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of AGM dated 30 March 2011.

The poll results are set out as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To adopt the audited accounts and reports of the Directors and Auditor for 2010.	139,895,688 (99.73%)	380,000 (0.27%)
2.	To declare a final dividend.	139,910,678 (99.73%)	380,000 (0.27%)
3(1)a.	To re-elect Mr. Lau Yum Chuen, Eddie as Director.	136,594,658 (97.10%)	4,078,180 (2.90%)
3(1)b.	To re-elect Mr. Wong Man Kong, Peter as Director.	140,203,208 (99.65%)	492,880 (0.35%)
3(1)c.	To re-elect Mr. Wu King Cheong as Director.	140,236,118 (99.69%)	430,520 (0.31%)
3(1)d.	To re-elect Ms. Wong Yu Pok, Marina as Director.	140,264,703 (99.73%)	380,000 (0.27%)
3(2).	To authorise the Directors to fix their remuneration.	140,207,158 (99.70%)	417,640 (0.30%)
4.	To re-appoint KPMG as Auditor and to authorise the Directors to fix their remuneration.	140,291,248 (99.72%)	391,640 (0.28%)
5.	To give a general mandate to the Directors to issue additional shares.	135,525,683 (96.37%)	5,102,705 (3.63%)
6.	To give a general mandate to the Directors to purchase the shares of the Company.	140,241,758 (99.71%)	409,880 (0.29%)
7.	To include the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under Resolution numbered (5).	135,285,258 (96.45%)	4,980,880 (3.55%)

As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 7, all such resolutions were passed as ordinary resolutions.

The Company's share registrar, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued ordinary shares was 356,273,883 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

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

Hong Kong, 9 May 2011

*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.*