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HONG KONG FERRY (HOLDINGS) COMPANY LIMITED

香港小輪（集團）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 50)

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 and a special dividend of HK90 cents per share for the six months ended 30 June 2014 payable to shareholders whose names appear on the Register of Members of the Company on Tuesday, 16 September 2014. The Register of Members of the Company will be closed on Monday, 15 September 2014 and Tuesday, 16 September 2014, during which period no requests for the transfer of shares will be accepted.

In order to qualify for the interim dividend and the special dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Friday, 12 September 2014. Warrants for the interim dividend and the special dividend will be sent to shareholders on or about Friday, 26 September 2014.

By Order of the Board
Yuen Wai Kuen
Company Secretary

Hong Kong, 22 August 2014

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 and Mr. Wong Man Kong, Peter; and the independent non-executive directors are Mr. Ho Hau Chong, Norman, Mr. Leung Hay Man, Ms. Wong Yu Pok, Marina and Mr. Wu King Cheong.