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HONG KONG FERRY (HOLDINGS) COMPANY LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 50)

ANNUAL GENERAL MEETING HELD ON 20 MAY 2013 POLL RESULTS

At the Annual General Meeting (the “AGM”) of Hong Kong Ferry (Holdings) Company Limited (the “Company”) held on 20 May 2013, all the proposed resolutions as set out in the notice of the AGM dated 12 April 2013 were put to the vote by poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited accounts and reports of the Directors and Auditor for the year ended 31 December 2012.	141,061,014 (100.0000%)	0 (0.0000%)
2.	To declare a final dividend.	141,118,364 (100.0000%)	0 (0.0000%)
3.	(a) To re-elect Mr. Li Ning as Director.	138,128,425 (97.8626%)	3,016,839 (2.1374%)
	(b) To re-elect Mr. Lau Yum Chuen, Eddie as Director.	138,145,425 (97.8823%)	2,988,839 (2.1177%)
	(c) To re-elect Mr. Wong Man Kong, Peter as Director.	138,111,905 (97.8516%)	3,032,359 (2.1484%)
	(d) To re-elect Mr. Ho Hau Chong, Norman (who has served as an Independent Non-executive Director for more than nine years) as an Independent Non-executive Director of the Company.	138,127,425 (97.8626%)	3,016,839 (2.1374%)
	(e) To authorise the Board of Directors to fix the remuneration of Directors.	141,097,004 (99.9943%)	8,000 (0.0057%)
4.	To re-appoint KPMG as Auditor and to authorise the Directors to fix their remuneration.	141,123,004 (99.9965%)	5,000 (0.0035%)
5.	To grant a general mandate to the Directors to issue additional shares.	137,975,460 (97.7890%)	3,119,544 (2.2110%)
6.	To grant a general mandate to the Directors to purchase the shares of the Company.	141,084,124 (99.9923%)	10,880 (0.0077%)
7.	To include the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under Resolution numbered 5.	138,009,285 (97.8130%)	3,085,719 (2.1870%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

Tricor Standard Limited, the Share Registrar of the Company, acted as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company 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 shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

By Order of the Board
Yuen Wai Kuen
Company Secretary

Hong Kong, 20 May 2013

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.