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HONG KONG FERRY (HOLDINGS) COMPANY LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

(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 recommended the payment of a final dividend for the year ended 31 December 2013 of HK26 cents per share. Subject to shareholders’ approval at the annual general meeting (the “AGM”) to be held on Friday, 23 May 2014, the final dividend will be paid on or about Thursday, 12 June 2014 to shareholders whose names appear on the Register of Members of the Company on Wednesday, 4 June 2014.

The Register of Members of the Company will be closed on Thursday, 22 May 2014 and Friday, 23 May 2014, during which period no requests for transfer of shares will be accepted. In order to determine members who are entitled to attend and vote at the forthcoming AGM (or any adjournment thereof), all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s Share Registrar, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong (which will be relocated to Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong with effect from 31 March 2014), for registration no later than 4:30 p.m. on Wednesday, 21 May 2014.

In addition, the Register of Members of the Company will be closed on Tuesday, 3 June 2014 and Wednesday, 4 June 2014, during which period no requests for transfer of shares will be accepted. In order to qualify for the proposed final dividend for the year, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s Share Registrar, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong (which will be relocated to Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong with effect from 31 March 2014), for registration no later than 4:30 p.m. on Friday, 30 May 2014.

By Order of the Board
Yuen Wai Kuen
Company Secretary

Hong Kong, 18 March 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.