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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)

ANNUAL GENERAL MEETING HELD ON 23 MAY 2014 POLL RESULTS

At the Annual General Meeting of Hong Kong Ferry (Holdings) Company Limited (the “Company”) held on 23 May 2014 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 15 April 2014 were put to the vote by poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolutions		Number of Votes (%)	
		For	Against
Ordinary Resolutions			
1.	To receive and consider the audited accounts and reports of the Directors and Auditor for the year ended 31 December 2013.	125,950,857 (99.9996%)	500 (0.0004%)
2.	To declare a final dividend.	125,975,857 (99.9790%)	26,500 (0.0210%)
3.	(a) To re-elect Mr. Au Siu Kee, Alexander as a Non-executive Director.	123,134,937 (97.7008%)	2,897,680 (2.2992%)
	(b) To re-elect Mr. Leung Hay Man as an Independent Non-executive Director.	125,976,117 (99.9552%)	56,500 (0.0448%)
	(c) To re-elect Mr. Wu King Cheong (who has served as an Independent Non-executive Director for more than nine years) as an Independent Non-executive Director of the Company.	125,963,237 (99.9450%)	69,380 (0.0550%)
	(d) To re-elect Ms. Wong Yu Pok, Marina as an Independent Non-executive Director.	125,949,117 (99.9488%)	64,500 (0.0512%)
	(e) To authorise the Board of Directors to fix the remuneration of Directors.	125,934,117 (99.9536%)	58,500 (0.0464%)
4.	To re-appoint KPMG as Auditor and to authorise the Directors to fix their remuneration.	125,906,117 (99.9559%)	55,500 (0.0441%)

Resolutions		Number of Votes (%)	
		For	Against
Ordinary Resolutions			
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company.	122,923,752 (97.5735%)	3,056,865 (2.4265%)
6.	To grant a general mandate to the Directors to buy back the shares of the Company.	125,916,237 (99.9489%)	64,380 (0.0511%)
7.	To include the shares bought back by the Company to the mandate granted to the Directors under Resolution numbered 5.	123,107,627 (97.6499%)	2,962,800 (2.3501%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			
Special Resolution			
8.	To adopt the new Articles of Association of the Company.	125,448,720 (99.9048%)	119,500 (0.0952%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

Tricor Standard Limited, the Share Registrar of the Company, acted as the scrutineer for the 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, the holders of which were entitled, to attend and vote for or against the resolutions. There was no restriction on any shareholders to cast votes on the proposed resolutions at the AGM.

By Order of the Board
Yuen Wai Kuen
Company Secretary

Hong Kong, 23 May 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.