



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)

NOTIFICATION LETTER

15 September 2026

Dear Registered Shareholders,

Hong Kong Ferry (Holdings) Company Limited (the “Company”)

– Publication of Interim Report 2026 and New Arrangement for Dissemination of Corporate Communications

The English and Chinese versions of the Company’s Interim Report 2026 are available in the Investor Relations section of the Company’s website at www.hkf.com (the “Company’s website”) and on the HKEXnews website at www.hkexnews.hk (the “HKEXnews website”). If you have previously selected to receive Corporate Communications^(Note 1) in printed form, the printed form of Interim Report 2026 in your selected language(s) is enclosed.

New arrangement for dissemination of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Companies Ordinance, Chapter 622 of the Laws of Hong Kong, and the Company’s Articles of Association, the Company will adopt electronic dissemination of Corporate Communications whereby both English and Chinese versions of all Corporate Communications will be published on the Company’s website and the HKEXnews website in place of sending printed copies. The Company will no longer notify shareholders of the publication of Corporate Communications by post and will only send Corporate Communications in printed form to shareholders upon request. If you would like to be notified when the Company publishes its Corporate Communications, you may register for the News Alerts service of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk or submit your request for receiving email notification of the publication by providing your email address to the Company’s share registrar, Tricor Investor Services Limited (the “Share Registrar”). If no functional email address is provided, you will not be able to receive any email notification and you will have to check the Company’s website and the HKEXnews website proactively for the publication of the Corporate Communications.

Pursuant to the Listing Rules, the Company is required to send Actionable Corporate Communications^(Note 2) to its shareholders individually. Shareholders are recommended to provide an email address to the Company for receiving Actionable Corporate Communications electronically. If no functional email address is provided, the Company will send Actionable Corporate Communications in printed form by post to your address as appears in the register of members of the Company.

You may provide your email address by completing and returning the enclosed reply form (the “Reply Form”) to the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by post using the mailing label at the bottom of the Reply Form or by email to hkf50-ecom@vistra.com. The Reply Form may also be downloaded from the Investor Relations section on the Company’s website. If you have previously provided your email address for receiving notification of publication of Corporate Communications, such instruction will remain valid until it has been revoked or superseded.

Request for printed or electronic version of Corporate Communications

Should you wish to receive the English and/or Chinese versions of the Corporate Communications (including Actionable Corporate Communications) in printed form, please complete and return the Reply Form to the Share Registrar by post (to its address as stated above) or by email to hkf50-ecom@vistra.com. The printed version of future Corporate Communications will be sent to you free of charge upon receipt of your request in writing.

Even if you have previously chosen to receive Corporate Communications in printed form, you are now requested to make a new election as your previous instruction will lapse after the date of this notification. **If you wish to receive Corporate Communications issued by the Company in printed form (until the time when the Company publishes its next annual report in the following year or such instruction has been revoked or superseded, whichever is earlier), you are required to submit a fresh request to the Share Registrar.** You may also at any time change your choice of language and/or means of receipt of future Corporate Communications by giving reasonable notice (of not less than 7 days) in writing to the Share Registrar.

In the case where you have any difficulty in gaining access to the Company’s website and the HKEXnews website, the Company will, upon your request to the Share Registrar by post or email (postal and email addresses as provided above), send the printed or electronic version of the relevant Corporate Communications to you free of charge.

Should you have any queries in relation to this letter, please call the telephone hotline of the Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays or send an email to hkf50-ecom@vistra.com.

By Order of the Board
Hong Kong Ferry (Holdings) Company Limited
香港小輪（集團）有限公司
Chow Tung Ming
Company Secretary

Notes:

1. Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to, the directors’ report and annual accounts together with a copy of the auditor’s report, the interim report, a notice of meeting, a listing document, a circular and a form of proxy.
2. Actionable Corporate Communication refers to any corporate communication that seeks instructions from the Company’s securities holders on how they wish to exercise their rights or make an election as the Company’s securities holders. For the avoidance of doubt, this does not include a notice of general meeting or a form of proxy. Pursuant to the Listing Rules, the Company will send the printed copies of Actionable Corporate Communications to holders of its securities individually.
3. Shareholders may complete and submit the Reply Form, which is available for download from the Investor Relations section of the Company’s website at www.hkf.com, to Tricor Investor Services Limited, by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to hkf50-ecom@vistra.com.

This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

登記股東之姓名及地址：

To: Hong Kong Ferry (Holdings) Company Limited
(the “Company”) (Stock Code: 50)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
(or by email to: hkf50-ecom@vistra.com)

致：香港小輪(集團)有限公司
(「本公司」)(股份代號：50)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓
(或電郵至：hkf50-ecom@vistra.com)

[illegible]

Option 2:
選項 2:

☐ I/We hereby request for receipt of all future Corporate Communications (including Actionable Corporate Communications) in printed form (until the time when the Company publishes its next annual report in the following year or such request has been revoked or superseded, whichever is earlier):
 本人／吾等要求收取所有日後公司通訊(包括可供採取行動的公司通訊)之印刷本(直至本公司於翌年刊發下一份年報或該指示被撤銷或取代為止，以較早者為準)：

☐ English version ☐ Chinese version ☐ Both English and Chinese versions
 英文版本 中文版本 英文及中文版本

Signature(s)[#]:
簽署[#]:

Address#:

Date:
日期:

Notes 附註：

1. Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular and a form of proxy.
- 公司通訊指本公司已發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。
2. Actionable Corporate Communication refers to any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holders. For the avoidance of doubt, this does not include a notice of general meeting or a form of proxy. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Companies Ordinance, Chapter 622 of the Laws of Hong Kong, the Company will send the printed copies of Actionable Corporate Communications to holders of its securities individually.
- 可供採取行動的公司通訊指任何涉及要求本公司證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。為免存疑，並不包括股東大會的通告或代表委任表格。根據《香港聯合交易所有限公司證券上市規則》及《公司條例》(香港法例第622章)，本公司將向每名證券持有人個別發送可供採取行動公司通訊的印刷本。
3. If your shares are held in joint names, the shareholder whose name stands first on the Company's register of members in respect of the joint holding should sign this Reply Form in order to be valid.
- 如屬聯名股東，則本表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
4. Any Reply Form with boxes marked "X" in both Option 1 and Option 2, with no box marked "X", with no signature or otherwise incorrectly completed will be void.
- 如填妥第1及第2兩格的表格，而表格內又沒有填上「X」，未有簽署或在其任何地方填上其他資料，則本表格將會作廢。
5. Please complete all of your details clearly. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
- 請清楚填妥所有資料，為免存疑，任何在本表格內的額外手寫指示，本公司將不予處理。

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」具有「個人資料(私隱)條例」(香港法例第486章)(即「私隱條例」)中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions. 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下之指示。

(iii) Your Personal Data may be disclosed or transferred by the Company to its holding/subsidiary companies, the Company's Share Registrar, Trustor Investor Services Limited, or its agents, contractors or third-party service providers, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes. 本公司可將任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的控股、附屬公司、本公司之股份過戶登記處卓佳證券登記有限公司、或其代理人、承包商或第三方服務供應商、及/或其他公司或團體，並將在適當期間保留該等資料作核實及記錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Data Privacy Officer of the Company's Share Registrar, Trustor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post or by email to privacy@vistra.com. 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改 閣下個人資料的要求均須以書面方式郵寄至本公司股份過戶登記處卓佳證券登記有限公司的個人資料私隱主任，地址為香港夏慤道16號遠東金融中心17樓或電郵至 privacy@vistra.com。

You can find out more about the Company's policies on privacy and personal data protection by accessing our privacy policy statement on the Company's website at <https://www.hkf.com/en/privacy-policy.html>.
閣下可以登入本公司網站 (<https://www.hkf.com/zh/privacy-policy.html>) 查閱我們的私隱政策聲明，以了解更多關於本公司在私隱及個人資料保護方面的政策。



閣下寄回本回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 10 GPO 簡便回郵號碼 10 GPO
Hong Kong 香港

