

HONG KONG FERRY (HOLDINGS) COMPANY LIMITED

香港小輪(集團)有限公 (Incorporated in Hong Kong with limited liability) (於香港註冊成立之有限公司) (Stock Code 股份代號: 50)

REQUEST FORM FOR REGISTERED SHARHOLDERS

供登記股東使用的申請表格

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)

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)

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

Part A	I/We would like to change to receive all fut	ture Corporate Communications (Note 1) (other than Actionable
	Corporate Communications (Note 2) in the fo	ollowing manner:
甲部	本人/吾等欲更改收取所有日後公司通	租訊 ^{開起了} (可供採取行動的公司通訊 ^(開起) 除外)的方式如下:
instead of on the We	f in printed form with an email notification to my/our ebsites; OR	v.hkf.com and the HKEXnews website at www.hkexnews.hk (the "Websites") remail address below when each Corporate Communication is made available
每次公司 (Please u Communi generated	引通訊刊登於網站時收取發送至以下電郵地址的 use BLOCK CAPITALS. Your email address will ications on the Websites only. If no email address is i "non-delivery message" is received), a notification l	It be used for receiving notifications of the publication of the Corporate provided or the email address provided is non-functional (where the system-letter of the publication of the Corporate Communications on the Websites will
be sent to (請用 正 為無效(your address as annears in the register of members	of the Company by post.) >可通訊已發佈於網站的通知。如未有提供電郵地址或所提供的電郵地址 將把有關公司通訊已發佈於網站的通知信函郵寄至 閣下於本公司股東
Email Addres電郵地址	SS	
电郑也机		Please use BLOCK CAPITALS 請用正楷填寫
Part B Request for future Corporate Communications in printed form 乙部 本人/吾等現欲以下列方式收取日後公司通訊之印刷本		
	"X" in the appropriate box(es) 請在適用的方格內畫	
I/We would l	like to receive printed copy(ies) of the following in	☐ English version ☐ Chinese version ☐ English and Chinese versions
	y收取下列文件的 印刷本 的 http://compare.communications.issued.by.the.com	英文版本 中文版本 英文和中文版本 pany after the date of receipt of this Request Form by the Company's Share
Regis	strar up to the time when the Company publishes its n	
	公司成功週戸豆品處収到此中調衣椅主本公司於satest published version of Annual Report [1]	
最近	期刊發的 年報	Interim Report ☐ Circular ☐ Others, please specify 中期報告 ☐ 其他,請註明:
Nama(a) of D	Registered Shareholder(s)#:	Signatura(s)#
Name(s) of K 登記股東姓		Signature(s)": 簽署":
	Please use BLOCK CAPITALS	請用正楷填寫
Address [#] :		
地址":		
Contact telep 聯絡電話號码	bhone number: 碼:	Date: 日期:
		quest Form from the Company's website or the HKEXnews website.
11242 1 1-4	下從本公司網站或披露易網站下載申請表格,請	填上有關資料。
and annual acc	counts together with a copy of the auditor's report, the interim report, a notice of meet	nformation or action of holders of any of its securities or the investing public, including but not limited to, the directors' report eting, a listing document, a circular and a form of proxy. 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
 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 communications to holders of its securities individually. 		
可供採取行數 易所有限公司 3. If your shares	別が公司週間指性何渉及要求本公司的證券持有人指示其擬如何了使具有關證券上市規則)及《奇條的》(奇港法例第62章),本公司將向名禮券 前證券上市規則)及《公司條例》(奇港法例第62章),本公司將向母名證券 are held in joint names, the shareholder whose name stands first on the register of me ま。同は由連手数(商品せんなおよべ)。可以再る側、上門職会性由別以其後を入り場合	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 持有人個別發送可供採取行動公司通訊的印刷本。 tembers of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯· Any Request I 如 在 本 申 ii 表	R,現外平明初管須田談名於华公司股果名冊上潟聯名持有股份其班名征列自征 Form with boxes marked "X" in both Part A and Part B, with no box marked "X", wit 長格甲部及乙部方格內均劃上「X,號、或未有於方格內劃上「X,號、或未有	ドガラス(周別教送り)B水球(月)到公司)通道即分印刷本。 sembers of the Company in respect of the joint holding should sign on this Request Form in order to be valid. 位的股東豪奢。方為自致。 thin ho signature or otherwise incorrectly completed will be void. [簽署、或在其他方面填寫不正確,則本申請表格將會作廢。
語 閣下清楚	填妥所有資料。為免存疑,任何在本申請表格的額外手寫指示,本公司將不予	figure of this request roth.
 Please note the Chinese version 	hat English and Chinese versions of all the Company's Corporate Communications on of all the Company's Corporate Communications are also available on the Company's Corporate Communications are also available on the Compa	ns which have been sent to shareholders in the past 12 months are available from the Company on request. English and pany's website at www.hkf.com for five years from the date of first publication.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (ii)
- "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"). 本趣明中所指的「個人資料」具有《個人資料(私贈》條例》(香港法例第486章)("**名應條例**》)」中「個人資料」的海義。
 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.

 In 下未能提供足夠資料,本之可可能無法處理 图下之指示。
 Your Personal Data may be disclosed or transferred by the Company to its holding/subsidiary companies, the Company's Share Registrar, Tricor Investor Services Limited, or its agents, contractors or third-party service your instructions.

 In Providers, and offer of the Company of the Company to its holding/subsidiary companies, the Company's Share Registrar, Tricor Investor Services Limited, or its agents, contractors or third-party service your instructions.

 In Providers, and offer of the Company's Share Registrar, Tricor Investor Services Limited, or its agents, contractors or third-party service your instructions.

 In Providers, and offer of the Company's Share Registrar, Tricor Investor Services Limited, or its agents, contractors or third-party service your instructions.

 In Providers, and offer of the Company's Share Registrar, Tricor Investor Services Limited, or its agents, contractors or third-party service your instructions.

 In Providers, and offer of the Company's Share Registrar, Tricor Investor Services Limited, or its agents, contractors or third-party service your instructions.

 In Providers, and offer of the Company's Share Registrar, Tricor Investor Services Limited, or its agents, contractors or third-party service your services.

 In Providers, and the Company's Share Registrar, Tricor Investor Services Limited, or its agents, contractors or third-party services Limited, or its agents, contract

Please cut the mailing label and stick it on the envelope in order to return this Request Form to us. No postage is necessary if posted in Hong Kong.

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

MAILING LABEL 郵寄標籤

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。