



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Board of Directors of Hong Kong Ferry (Holdings) Company Limited comprises eight Directors. Their names, role and function are set out below:

(1) BOARD OF DIRECTORS

Executive Directors

Dr. Lam Ko Yin, Colin (*Chairman*)

Mr. Li Ning

Non-executive Directors

Mr. Au Siu Kee, Alexander

Mr. Lau Yum Chuen, Eddie

Dr. the Hon. Lee Shau Kee

Independent Non-executive Directors

Mr. Ho Hau Chong, Norman

Ms. Wong Yu Pok, Marina

Mr. Wu King Cheong

(2) BOARD COMMITTEES

Audit Committee

Mr. Ho Hau Chong, Norman (*Chairman*)

Ms. Wong Yu Pok, Marina

Mr. Wu King Cheong

Remuneration Committee

Mr. Wu King Cheong (*Chairman*)

Dr. Lam Ko Yin, Colin

Mr. Li Ning

Mr. Ho Hau Chong, Norman

Ms. Wong Yu Pok, Marina

Nomination Committee

Dr. Lam Ko Yin, Colin (*Chairman*)

Mr. Li Ning

Mr. Ho Hau Chong, Norman

Ms. Wong Yu Pok, Marina

Mr. Wu King Cheong