



HONG KONG FERRY (HOLDINGS) COMPANY LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 00050)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of Directors of Hong Kong Ferry (Holdings) Company Limited currently comprises 10 Directors. Their names, roles and function are set out below:

(1) BOARD OF DIRECTORS

Executive Directors

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

Mr. Li Ning

Non-executive Directors

Mr. Au Siu Kee, Alexander

Mr. Leung Hay Man

Dr. the Hon. Lee Shau Kee, *GBM*

Mr. Lau Yum Chuen, Eddie

Mr. Wong Man Kong, Peter

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*)

Mr. Lam Ko Yin, Colin

Mr. Li Ning

Mr. Ho Hau Chong, Norman

Ms. Wong Yu Pok, Marina

Nomination Committee

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

Mr. Li Ning

Mr. Ho Hau Chong, Norman

Ms. Wong Yu Pok, Marina

Mr. Wu King Cheong

Hong Kong, 20 March 2012