HONG KONG FERRY (HOLDINGS) COMPANY LIMITED (the "Company") 香港小輪 (集團) 有限公司 (「本公司」)

List of directors of subsidiaries during the year ended 31 December 2020 and up to 18 March 2021, being the date of the report of the directors of the Company 於二零二零年十二月三十一日止年度內及截至二零二一年三月十八日期間(本公司董事會報告日期)附屬公司董事名單

<u>English</u> 中文

Dr. Lam Ko Yin, Colin 林高演博士 Mr. Li Ning 李寧先生 Mr. Ho Chi Shing, David 何志盛先生

Fairwind Nominees Limited * - Fairweather (Nominees) Limited * -

^{*} Companies in which they serve as corporate directors are incorporated in places other than Hong Kong

^{*} 由法人團體出任董事之公司乃於香港以外之地方成立