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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that:

- (1) Mr. Yuen Wai Kuen, Peter has retired as the Company Secretary of the Company and ceased to act as an Authorised Representative of the Company with effect from 8 December 2023; and
- (2) Mr. Chow Tung Ming has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 8 December 2023.

The board of directors (the “**Board**”) of Hong Kong Ferry (Holdings) Company Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) announces that, after having served the Company for more than 18 years, Mr. Yuen Wai Kuen, Peter (“**Mr. Yuen**”) has retired as the Company Secretary of the Company and ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 8 December 2023 due to his retirement.

Mr. Yuen has confirmed that he has no disagreement with the Board and there are no matters in respect of his retirement that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that following the retirement of Mr. Yuen, Mr. Chow Tung Ming (“**Mr. Chow**”) has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 8 December 2023.

Chow Tung Ming, aged 40, joined the Group on 3 October 2023. Mr. Chow was admitted as a solicitor of the High Court of Hong Kong in 2010. Prior to joining the Group, he held senior positions in different law firms in Hong Kong, various Hong Kong listed companies and a financial institution, with more than 13 years of legal experience, particularly in corporate finance, regulatory compliance, company secretarial and

commercial areas. Mr. Chow holds a Master of Economic Law from the Renmin University of China as well as a Bachelor of Business Administration (Law), a Bachelor of Laws and a Postgraduate Certificate in Laws from The University of Hong Kong. He had also been awarded the qualifications of Financial Risk Manager (FRM) in 2009 and Chartered Financial Analyst (CFA) in 2016.

The Board would like to take this opportunity to express its appreciation to Mr. Yuen for his dedicated service and contribution to the Company over the past 18 years and express its warm welcome to Mr. Chow on his new appointment.

By Order of the Board
Lam Ko Yin, Colin
Chairman

Hong Kong, 8 December 2023

As at the date of this announcement, the executive directors of the Company are Dr. Lam Ko Yin, Colin (Chairman), Mr. Li Ning and Mr. Lee Gabriel; the non-executive directors are Mr. Au Siu Kee, Alexander and Mr. Lau Yum Chuen, Eddie; and the independent non-executive directors are Mr. Ho Hau Chong, Norman, Ms. Wong Yu Pok, Marina, Mr. Wu King Cheong and Mr. Chan Wai Yan, Ronald.