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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Hong Kong Ferry (Holdings) Company Limited (the “Company”) is pleased to announce that the Board has declared an interim dividend of HK10 cents per share for the six months ended 30 June 2023 payable to shareholders whose names appear on the Register of Members of the Company on Thursday, 14 September 2023. The Register of Members of the Company will be closed on Wednesday, 13 September 2023 and Thursday, 14 September 2023, during which period no requests for transfer of shares will be accepted.

In order to qualify for the interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Tuesday, 12 September 2023. Warrants for the interim dividend will be sent to shareholders on Thursday, 28 September 2023.

By Order of the Board

Yuen Wai Kuen

Company Secretary

Hong Kong, 18 August 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.