



HONG KONG FERRY (HOLDINGS) COMPANY LIMITED

香港小輪(集團)有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock Code 股份代號: 50)

NOTIFICATION LETTER 通知信函

13 September 2023

Dear Shareholders,

Hong Kong Ferry (Holdings) Company Limited (the “Company”)
– Notice of Publication of Interim Report 2023 (the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available under the Investor Relations section of the Company’s website at www.hkf.com and the HKEXnews website at www.hkexnews.hk. If you have elected to receive corporate communication* in printed form, the printed form (or forms) of the Current Corporate Communication is (or are) enclosed.

If you would like (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form, please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company’s share registrar, Tricor Standard Limited (the “Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. The Change Request Form may also be downloaded from the Company’s website at www.hkf.com or the HKEXnews website at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company’s website and for any reason have difficulty in obtaining access to corporate communications on the Company’s website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Share Registrar at the above address or by email to hkf50-ecom@hk.tricorglobal.com) elect (i) to receive future corporate communications from the Company in printed form instead of in electronic form on the Company’s website (or in electronic form on the Company’s website instead of in printed form) or (ii) to change the language in which you receive corporate communications in printed form.

Should you have any queries in relation to this letter, please call the telephone hotline of the Company’s Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By Order of the Board
Hong Kong Ferry (Holdings) Company Limited
Yuen Wai Kuen
Company Secretary

* *Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to the directors’ report, annual accounts together with a copy of the auditor’s report (and where applicable, the summary financial report), the interim report (and where applicable, the summary interim report), notices of meetings, listing documents, circulars and proxy forms.*

各位股東：

香港小輪(集團)有限公司(「本公司」)
– 2023年中期報告(「本次公司通訊」)之發佈通知

本公司本次公司通訊之中文及英文版本已上載於本公司網站(www.hkf.com)「投資者關係」一欄及披露易網站(www.hkexnews.hk)，歡迎查閱。如閣下已選擇收取公司通訊*之印刷本，本次公司通訊之印刷本隨本函附上。

如閣下欲(i)收取本公司日後的公司通訊之印刷本，以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本，以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本，請閣下填妥在本函背面的變更申請表格，並在變更申請表格上簽名，然後寄回或親自交回本公司之股份過戶登記處，卓佳標準有限公司(「股份過戶登記處」)，地址為香港夏愨道16號遠東金融中心17樓。倘若閣下在香港投寄，於寄回閣下的變更申請表格時，可使用變更申請表格內的郵寄標籤，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。變更申請表格亦可於本公司網站(www.hkf.com)或披露易網站(www.hkexnews.hk)內下載。

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閣下可隨時於合理時間內以書面通知本公司(寄送至股份過戶登記處上述地址或透過電郵至hkf50-ecom@hk.tricorglobal.com)，選擇(i)收取本公司日後的公司通訊之印刷本，以取代於本公司網站登載的電子版本(或收取於本公司網站登載的公司通訊電子版本，以取代印刷本)或(ii)更改所收取的公司通訊印刷本的語言版本。

若閣下對本函有任何疑問，請於星期一至星期五(公眾假期除外)辦公時間上午九時正至下午六時正，致電本公司之股份過戶登記處電話熱線(852)2980 1333查詢。

承董事會命
香港小輪(集團)有限公司
公司秘書
袁偉權

二零二三年九月十三日

* 公司通訊乃如於香港聯合交易所有限公司《證券上市規則》第1.01條界定本公司發出或將予發出以供其任何證券之持有人參照或採取行動的任何文件，其中包括但不限於董事會報告、年度賬目連同核數師報告(及如適用，財務摘要報告)、中期報告(及如適用，中期摘要報告)、會議通告、上市文件、通函及代表委任表格。

