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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 recommended the payment of a final dividend of HK15 cents per share for the year ended 31 December 2023. Subject to shareholders’ approval at the annual general meeting (the “AGM”) to be held on Friday, 31 May 2024, the final dividend will be paid on Monday, 24 June 2024 to shareholders whose names appear on the Register of Members of the Company on Friday, 7 June 2024.

The Register of Members of the Company will be closed from Tuesday, 28 May 2024 to Friday, 31 May 2024 (both days inclusive), during which period no requests for transfer of shares will be accepted. In order to determine members who are entitled to attend and vote at the forthcoming AGM (or any adjournment or postponement thereof), 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 Monday, 27 May 2024.

In addition, the Register of Members of the Company will be closed on Thursday, 6 June 2024 and Friday, 7 June 2024, during which period no requests for transfer of shares will be accepted. In order to qualify for the proposed final dividend for the year, 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 Wednesday, 5 June 2024.

By Order of the Board  
**Chow Tung Ming**  
*Company Secretary*

Hong Kong, 20 March 2024

*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.*