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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)

ANNUAL GENERAL MEETING HELD ON 31 MAY 2024 POLL RESULTS

At the annual general meeting of Hong Kong Ferry (Holdings) Company Limited (the “Company”) held on 31 May 2024 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 24 April 2024 (the “AGM Notice”) were put to the vote by poll. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%) *	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the Directors and Auditor for the year ended 31 December 2023.	134,473,105 (99.98%)	24,200 (0.02%)
2.	To declare a final dividend.	134,497,105 (99.99%)	200 (0.01%)
3.	(a) To re-elect Mr. Li Ning as an Executive Director.	126,700,538 (95.70%)	5,699,767 (4.30%)
	(b) To re-elect Mr. Au Siu Kee, Alexander as a Non-executive Director.	132,320,105 (99.94%)	80,200 (0.06%)
	(c) To re-elect Ms. Wong Yu Pok, Marina (who has served as an Independent Non-executive Director for more than nine years) as an Independent Non-executive Director.	132,163,105 (99.82%)	237,200 (0.18%)
	(d) To authorise the Board of Directors to fix the emolument of the Directors.	132,351,105 (99.96%)	49,200 (0.04%)
4.	To re-appoint KPMG as Auditor and to authorise the Board of Directors to fix their remuneration.	134,447,536 (99.96%)	49,769 (0.04%)
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company. ^	124,269,734 (92.40%)	10,227,571 (7.60%)
6.	To grant a general mandate to the Directors to buy back the shares of the Company. ^	134,488,105 (99.99%)	9,200 (0.01%)
7.	To include the shares bought back by the Company to the mandate granted to the Directors under Resolution 5. ^	128,247,000 (95.52%)	6,017,305 (4.48%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			

* All percentages rounded to 2 decimal places.

^ The full text of the Resolution is set out in the AGM Notice.

Notes:

- (1) As at the date of the AGM, the total number of issued ordinary shares of the Company was 356,273,883 shares, the holders of which were entitled to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.
- (2) There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).
- (3) No shareholders were required under the Listing Rules to abstain from voting at the AGM.
- (4) No parties had stated their intention in the circular of the Company dated 24 April 2024 to shareholders to vote against or to abstain from voting on any resolutions at the AGM.
- (5) Tricor Standard Limited, the share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.
- (6) All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
Chow Tung Ming
Company Secretary

Hong Kong, 31 May 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.