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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)**

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Hong Kong Ferry (Holdings) Company Limited (the “Company”) announces that the Board has been informed by Mr. Lau Yum Chuen, Eddie (“Mr. Lau”), a Non-executive Director of the Company, that he, being advanced in age, will not stand for re-election at the annual general meeting of the Company to be held on 30 May 2025 (the “2025 AGM”) and will retire as a Non-executive Director pursuant to Article 103(A) of the articles of association of the Company after the conclusion of the 2025 AGM.

In accordance with the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), Mr. Lau 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 would like to express its sincere gratitude to Mr. Lau for his contributions to the Company over the past 37 years.

By Order of the Board

**Chow Tung Ming**

*Company Secretary*

Hong Kong, 18 March 2025

*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.*