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 30 MAY 2025 POLL RESULTS AND RETIREMENT OF NON-EXECUTIVE DIRECTOR

ANNUAL GENERAL MEETING HELD ON 30 MAY 2025 POLL RESULTS

At the annual general meeting of Hong Kong Ferry (Holdings) Company Limited (the "Company") held on 30 May 2025 (the "AGM"), all the proposed resolutions as set out in the notice of the AGM dated 24 April 2025 (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 2024.	130,752,319 (99.99%)	110 (0.01%)
2.	To declare a final dividend.	130,788,618 (99.99%)	110 (0.01%)
3.	(a) To re-elect Dr. Lam Ko Yin, Colin as an Executive Director.	130,747,618 (99.97%)	39,110 (0.03%)
	(b) To re-elect Mr. Ho Hau Chong, Norman (who has served as an Independent Non-executive Director for more than nine years) as an Independent Non-executive Director.	125,452,477 (95.92%)	5,334,251 (4.08%)
	(c) To authorise the Board of Directors to fix the emolument of the Directors.	130,762,708 (99.99%)	5,220 (0.01%)
4.	To re-appoint KPMG as Auditor and to authorise the Board of Directors to fix their remuneration.	130,742,618 (99.97%)	44,110 (0.03%)
5.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company. ^	124,710,542 (95.38%)	6,045,186 (4.62%)
6.	To grant a general mandate to the Directors to buy back the shares of the Company. ^	130,778,618 (99.99%)	10,110 (0.01%)
7.	To include the shares bought back by the Company to the mandate granted to the Directors under Resolution 5. ^	125,035,632 (95.91%)	5,338,096 (4.09%)
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 Resolutions is set out in the AGM Notice.

Notes:

(1) As at the date of the AGM, the total number of issued 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 2025 to shareholders to vote against or to abstain from voting on any resolutions at the AGM.

(5) Tricor Investor Services Limited, the share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

(6) Dr. Lam Ko Yin, Colin, Mr. Lee Gabriel, Mr. Au Siu Kee, Alexander, Mr. Ho Hau Chong, Norman, Ms. Wong Yu Pok, Marina, Mr. Wu King Cheong and Mr. Chan Wai Yan, Ronald attended the AGM in person or by electronic means.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 18 March 2025.

Mr. Lau Yum Chuen, Eddie retired as a Non-executive Director of the Company after the conclusion of the 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, 30 May 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 director is Mr. Au Siu Kee, Alexander; 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.