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)

DATE OF BOARD MEETING

The board of directors (the "Board") of Hong Kong Ferry (Holdings) Company Limited (the "Company") announces that a meeting of the Board will be held on Tuesday, 19 August 2025, for the purpose of, among other matters, approving the publication of the unaudited interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the payment of an interim dividend.

By Order of the Board
Chow Tung Ming
Company Secretary

Hong Kong, 1 August 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.