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)

NOTIFICATION LETTER

15 September 2025

Dear Non-registered Shareholders[(Note 1)],

Hong Kong Ferry (Holdings) Company Limited (the "Company")
(1) Notice of Publication of Interim Report 2025 (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication of the Company are available in the Investor Relations section of the Company's website at www.hkf.com (the "**Company's website**") and on the HKEXnews website at www.hkexnews.hk (the "**HKEXnews website**"). If you have previously selected to receive Corporate Communications[(Note 2)] in printed form, the printed copy of the Current Corporate Communication in your selected language(s) is enclosed.

(2) Arrangement of electronic dissemination of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the "**Companies Ordinance**"), and the Company's Articles of Association, the Company has adopted electronic dissemination of all future Corporate Communications through the Company's website and the HKEXnews website. Both English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website and the HKEXnews website in place of printed copies. To promote electronic dissemination of Corporate Communications, we now seek shareholders' consent to receive all future Corporate Communications by electronic means through the Company's website and the HKEXnews website.

As a non-registered shareholder, if you wish to receive email notifications of the publications of Corporate Communications on the Company's website and the HKEXnews website, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited (collectively, the "Intermediaries") through which your shares are held and provide your email address to your Intermediaries. If the Company does not receive your functional email address from the Intermediaries, and until such time that a functional email address is provided, you will (i) be unable to receive any email notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.

If you wish to (i) receive the latest published and/or all future Corporate Communications in printed form; and/or (ii) change the language in which you receive Corporate Communications in printed form, please complete and return the enclosed Request Form to the Company's share registrar, Tricor Investor Services Limited (the "**Share Registrar**"), by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to hkf50-ecom@vistra.com. If you post your reply in Hong Kong, you may use the mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. The Request Form may also be downloaded from the Investor Relations section of the Company's website. **Please note that a request for receiving all future Corporate Communications in printed form shall be valid until the time when the Company publishes its next interim report in the following year or such instruction has been revoked or superseded (whichever is earlier).**

Should you have any queries in relation to this letter, please call the telephone hotline of the Company's Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

By Order of the Board
Hong Kong Ferry (Holdings) Company Limited
香港小輪(集團)有限公司
Chow Tung Ming
Company Secretary

Notes:

1. This letter is addressed to non-registered shareholders ("non-registered shareholder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications) of the Company. If you have sold or transferred all your shares in the Company, please disregard this letter and the enclosed Request Form.

2. Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular and a form of proxy.

This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

Name(s) and address of Non-registered Shareholder(s)(Note 1):

非登記股東(附註1)之姓名及地址：

REQUEST FORM　申請表格

To: **Hong Kong Ferry (Holdings) Company Limited**
(the "Company") (Stock Codes: 50)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong
(or by email to: hkf50-ecom@ vistra.com)

致： **香港小輪(集團)有限公司**
(「本公司」)(股份代號：50)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓
(或電郵至：hkf50-ecom@vistra.com)

REMINDER　提示

As a non-registered shareholder, if you wish to receive Corporate Communications#, you should contact your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited (collectively, the "Intermediaries") through which your shares are held and provide your email address to your Intermediaries.
作為非登記股東，如　閣下有意收取公司通訊#，應聯絡代　閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向　閣下的中介公司提供　閣下的電郵地址。

(Please mark "**X**" in the appropriate box(es)　請在適用的方格內劃上「**X**」號)

I/We would like to receive **printed copy(ies)** of the following in 本人／吾等欲收取下列文件的**印刷本**的
☐ English version 英文版本　☐ Chinese version 中文版本　☐ English and Chinese versions 英文及中文版本

☐ (i) All future Corporate Communications issued by the Company after the date of receipt of this Request Form by the Company's Share Registrar up to the time when the Company publishes its next interim report in the following year
自本公司股份過戶登記處收到本申請表格至本公司於翌年刊發下一份中期報告期間本公司刊發的所有日後公司通訊

☐ (ii) The latest published version of 最近期刊發的　☐ Annual Report 年報　☐ Interim Report 中期報告　☐ Circular 通函　☐ Others, please specify: 其他，請註明：_____

Name(s) of Non-registered Shareholder(s):
非登記股東姓名：

Signature(s)(Note 2):
簽名(附註2)：

Contact telephone number:
聯絡電話號碼：

Date:
日期：

\# *Corporate Communication refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to, the directors' report and annual accounts together with a copy of the auditor's report, the interim report, a notice of meeting, a listing document, a circular and a form of proxy.*
公司通訊指本公司已發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於董事會報告及年度賬目連同核數師報告、中期報告、會議通告、上市文件、通函及代表委任表格。

Notes 附註：

1. This Request Form is to be completed by non-registered shareholders ("non-registered shareholder" means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications) of the Company.
本申請表格是由本公司之非登記股東(「非登記股東」指其本公司股份存放於中央結算及交收系統的人士或公司，而他們已透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)填妥的。
2. Please complete this Request Form clearly. Please physically sign this Request Form if it is submitted by post or in person.
請清楚填寫本申請表格。如以郵寄方式或親身提交，請在本申請表格上親筆簽署。
3. Any Request Form with no indicated choice, with no signature or otherwise incorrectly completed will be void.
申請表格上若未有作出選擇、未有簽署或在其他方面填寫不正確，即告作廢。
4. Your above instruction will apply to all future Corporate Communications until you notify the Company otherwise, with not less than seven days' notice in writing to the Company's Share Registrar, Tricor Investor Services Limited, by completing and submitting a Request Form (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to hkf50-ecom@vistra.com).
閣下以上的指示適用於所有日後公司通訊，直至　閣下透過填寫並提交申請表格向本公司股份過戶登記處卓佳證券登記有限公司發出不少於七天的書面通知(郵寄至香港夏慤道16號遠東金融中心17樓或電郵至hkf50-ecom@vistra.com)。
5. Your request, if any, for printed copies of all future Corporate Communications issued by the Company after the date of your request, will remain valid until the time when the Company publishes its next interim report in the following year or such instruction has been revoked or superseded (whichever is earlier).
閣下於提出要求日期後就本公司刊發的所有日後公司通訊要求寄發印刷本的指示(如有)將有效至本公司於翌年刊發下一份中期報告或該指示被撤銷或取代為止(以較早者為準)。
6. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格的額外手寫指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT　收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").
本聲明中所指的「個人資料」具有《個人資料(私隱)條例》(香港法例第486章)(「**《私隱條例》**」)中「個人資料」的涵義。

(ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions.
閣下是自願向本公司提供個人資料。若　閣下未能提供足夠資料，本公司可能無法處理　閣下之指示。

(iii) Your Personal Data may be disclosed or transferred by the Company to its holding/subsidiary companies, the Company's Share Registrar, Tricor Investor Services Limited, or its agents, contractors or third-party service providers, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
本公司可就任何所說明的用途，將　閣下的個人資料披露或轉移給本公司的控股／附屬公司、本公司之股份過戶登記處卓佳證券登記有限公司，或其代理人、承包商或第三方服務供應商，及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Data Privacy Officer of the Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post or by email to privacy@vistra.com.
閣下有權根據《私隱條例》的條文查閱及／或修改　閣下的個人資料。任何該等查閱及／或修改　閣下個人資料的要求均須以書面方式郵寄至股份過戶登記處卓佳證券登記有限公司的個人資料私隱主任，地址為香港夏慤道16號遠東金融中心17樓，或電郵至privacy@vistra.com。

You can find out more about the Company's policies on privacy and personal data protection by accessing our privacy policy statement on the Company's website at https://www.hkf.com/en/privacy-policy.html.
閣下可以登入本公司網站(https://www.hkf.com/tc/privacy-policy.html)查閱我們的私隱政策聲明，以了解更多關於本公司在私隱及個人資料保護方面的政策。

Please cut the mailing label and stick it on the envelope in order to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，毋須貼上郵票。

MAILING LABEL 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 10 GPO　簡便回郵號碼 10 GPO
Hong Kong 香港