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Cash Dividend Announcement for Equity Issuer	
Issuer name	HONG KONG FERRY (HOLDINGS) COMPANY LIMITED
Stock code	00050
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the year ended 31 December 2022
Announcement date	17 March 2023
Status	Update to previous announcement
Reason for the update / change	Update on (i) date of shareholders' approval; (ii) ex-dividend date; (iii) latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend; (iv) book close period; (v) record date; (vi) payment date; and (vii) share registrar's address
Information relating to the dividend	
Dividend type	Other
	Special Dividend for the financial year ended 31 December 2022
Dividend nature	Special
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 1 per share
Date of shareholders' approval	31 May 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2023 16:30
Book close period	From 07 June 2023 to 08 June 2023
Record date	08 June 2023
Payment date	23 June 2023
Share registrar and its address	Tricor Standard Limited
	17/F, Far East Finance Centre
	16 Harcourt Road Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive directors of the issuer 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 and Mr. Wu King Cheong.	