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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)

**SUPPLEMENTAL ANNOUNCEMENT
TO THE CIRCULAR OF THE COMPANY DATED 22 APRIL 2022**

Reference is made to the circular of Hong Kong Ferry (Holdings) Company Limited (the “Company”) dated 22 April 2022 (the “Circular”) in relation to proposals for re-election of retiring directors and general mandates to buy back the Company’s own shares and to issue new shares and notice of annual general meeting (the “Notice”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Company would like to provide supplemental information in relation to the length of tenure of two independent non-executive directors of the Company who have been serving as independent non-executive directors for more than 9 years. The length of tenure of each of Mr. Ho Hau Chong, Norman and Mr. Wu King Cheong (each being an independent non-executive director of the Company) was more than 27 years (since Mr. Ho’s appointment in March 1995) and 17 years (since Mr. Wu’s appointment in January 2005) respectively as at the Latest Practicable Date of the Circular.

Save as disclosed above, all other information in the Circular and the Notice remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice.

By Order of the Board
Yuen Wai Kuen
Company Secretary

Hong Kong, 23 June 2022

As at the date of this announcement, the executive directors of the Company are Dr. Lam Ko Yin, Colin (Chairman) and Mr. Li Ning; 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.