



HUTCHISON HARBOUR RING LIMITED

和記港陸有限公司*

(Incorporated in Bermuda with limited liability)

APPOINTMENT OF DIRECTOR

The board of directors of Hutchison Harbour Ring Limited (the "Company") is pleased to announce that Mr Shigeru Endo has been appointed as a director of the Company with effect from 19 March 2002.

By Order of the Board

Edith Shih

Director and Company Secretary

Hong Kong, 19 March 2002

**for identification purpose only*

A member company of
Hutchison Whampoa Limited



*Please also refer to the published version of this announcement in
Hong Kong iMail and Sing Tao Daily.*