



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 Ms Cheung Wing Han, Miranda has been appointed as a director of the Company with effect from 1 June 2002.

By Order of the Board

Edith Shih

Director and Company Secretary

Hong Kong, 1 June 2002

** for identification purpose only*

A member company of
Hutchison Whampoa Limited



*Please also refer to the published version of this announcement in
The Standard and Sing Tao Daily.*