



HUTCHISON HARBOUR RING LIMITED

和記港陸有限公司*

(Incorporated in Bermuda with limited liability)

APPOINTMENT OF ADDITIONAL DEPUTY CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the "Board") of Hutchison Harbour Ring Limited (the "Company") is pleased to announce that Mr Luk Tei, Lewis, a current Executive Director of the Company, has been appointed additional Deputy Chairman of the Company with effect from 1 October 2002. Mr Lai Kai Ming, Dominic has been the Deputy Chairman of the Company since 2 August 2001.

The Board also announces the appointment of Mr Tam Yue Man as an Executive Director of the Company with effect from 1 October 2002.

By Order of the Board

Edith Shih

Director and Company Secretary

Hong Kong, 4 October 2002

** for identification purpose only*



*Please also refer to the published version of this announcement in
The Standard dated 7 October 2002.*