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HUTCHISON HARBOUR RING LIMITED

和記港陸有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 715)

- (1) RESIGNATION OF DIRECTORS AND ALTERNATE DIRECTORS, CHANGE OF CHAIRMAN AND DEPUTY CHAIRMEN;**
- (2) APPOINTMENT OF CHIEF EXECUTIVE OFFICER, DEPUTY CHIEF EXECUTIVE OFFICERS AND CHIEF FINANCIAL OFFICER;**
- (3) ESTABLISHMENT OF NOMINATION COMMITTEE;**
- (4) CHANGE OF MEMBERS OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE;**
- (5) CHANGE OF COMPANY SECRETARY;**
- (6) CHANGE OF AUTHORIZED REPRESENTATIVES AND RESIGNATION OF ALTERNATE AUTHORIZED REPRESENTATIVES;**
- (7) CHANGE OF PRINCIPAL PLACE OF BUSINESS; AND**
- (8) CHANGE OF WEBSITE**

RESIGNATION OF DIRECTORS AND ALTERNATE DIRECTORS, CHANGE OF CHAIRMAN AND DEPUTY CHAIRMEN

The Board announces that with effect from 19 December 2014, (i) Mr Fok Kin Ning, Canning resigned from his office of executive Director and ceased to act as chairman of the Board; (ii) Mr Lai Kai Ming, Dominic resigned from his office of executive Director and alternate Director to Mrs Chow Woo Mo Fong, Susan, and ceased to act as deputy chairman of the Board; (iii) Mr Tsui Kin Tung, Tony resigned from his office of executive Director and managing Director; (iv) Mrs Chow Woo Mo Fong, Susan resigned from her office of executive Director; (v) Ms Edith Shih resigned from her office of executive Director and alternate Director to Mr Fok Kin Ning, Canning; (vi) Mr Ronald Joseph Arculli resigned from his office of non-executive Director; (vii) Mr Kwan Kai Cheong resigned from his office of independent non-executive Director and alternate Director to Mr Ronald Joseph Arculli; (viii) Dr Lam Lee G. resigned from his office of independent non-executive Director and alternate Director to Dr Lan Hong Tsung, David; and (ix) Dr Lan Hong Tsung, David resigned from his office of independent non-executive Director.

The Board further announces that with effect from 19 December 2014, Mr Han Xiaosheng (韓曉生先生) was appointed as chairman of the Board, and Mr Qin Dingguo (秦定國先生) and Mr Zheng Dong (鄭東先生) were appointed as the deputy chairmen of the Board.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER, DEPUTY CHIEF EXECUTIVE OFFICERS AND CHIEF FINANCIAL OFFICER

The Board announces that with effect from 19 December 2014, Mr Han Xiaosheng (韓曉生先生) has been appointed as chief executive officer of the Company, Mr Wu Chen (武晨先生) and Mr Zhang Keming (張克明先生) have been appointed as deputy chief executive officers of the Company; and Mr Liu Guosheng (劉國升先生) has been appointed as the chief financial officer of the Company.

ESTABLISHMENT OF NOMINATION COMMITTEE

The Board announces that with effect from 19 December 2014, the Nomination Committee comprising of Mr Han Xiaosheng (韓曉生先生), Mr Liu Jipeng (劉紀鵬先生) and Mr Yan Fashan (嚴法善先生) as members, with Mr Han Xiaosheng (韓曉生先生) being the chairman, has been established by the Board with written terms of reference.

CHANGE OF MEMBERS OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board announces that with effect from 19 December 2014, changes have been made to the members of the Audit Committee and the Remuneration Committee.

CHANGE OF COMPANY SECRETARY

The Board announces that with effect from 19 December 2014, Ms Edith Shih resigned as the company secretary of the Company and Ms Liang Yanyu (梁妍鈺女士) has been appointed as the company secretary of the Company.

CHANGE OF AUTHORIZED REPRESENTATIVES AND RESIGNATION OF ALTERNATE AUTHORIZED REPRESENTATIVES

The Board announces that with effect from 19 December 2014, Mr Lai Kai Ming, Dominic and Ms Edith Shih ceased to be the authorized representatives of the Company and Mrs Chow Woo Mo Fong, Susan and Mr Tsui Kin Tung, Tony ceased to be the alternate authorized representatives of the Company under Rule 3.05 of the Listing Rules. Mr Han Xiaosheng (韓曉生先生) and Ms Liang Yanyu (梁妍鈺女士) have been appointed as the authorized representatives of the Company under Rule 3.05 of the Listing Rules.

With effect from 19 December 2014, Ms Edith Shih ceased to be the authorized representative of the Company to accept service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Messrs. Li & Partners (which is a Hong Kong law firm situated at 22nd Floor, World-Wide House, No. 19 Des Voeux Road Central, Hong Kong) has been appointed as the authorized representative of the Company to accept service of process in Hong Kong pursuant to the Companies Ordinance.

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The Board announces that with effect from 19 December 2014, the principal place of business of the Company has been changed to 64/F, Bank of China Tower, 1 Garden Road, Hong Kong, and the Company's telephone number and facsimile number have been changed to (852) 3959 5500 and (852) 3585 8496, respectively.

CHANGE OF WEBSITE

The Board announces that with effect from 19 December 2014, the website of the Company has been changed from <http://www.hutchisonharbourring.com> to <http://www.oceanwide.hk>.

Reference is made to the composite offer and response document dated 27 November 2014 jointly issued by the Company and the Offeror (the “**Composite Document**”) and the announcement of the Company dated 18 December 2014. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Composite Document.

RESIGNATION OF DIRECTORS AND ALTERNATE DIRECTORS, CHANGE OF CHAIRMAN AND DEPUTY CHAIRMEN

The Board announces that with effect from 19 December 2014, (i) Mr Fok Kin Ning, Canning resigned from his office of executive Director and ceased to act as chairman of the Board; (ii) Mr Lai Kai Ming, Dominic resigned from his office of executive Director and alternate Director to Mrs Chow Woo Mo Fong, Susan, and ceased to act as deputy chairman of the Board; (iii) Mr Tsui Kin Tung, Tony resigned from his office of executive Director and managing Director; (iv) Mrs Chow Woo Mo Fong, Susan resigned from her office of executive Director; (v) Ms Edith Shih resigned from her office of executive Director and alternate Director to Mr Fok Kin Ning, Canning; (vi) Mr Ronald Joseph Arculli resigned from his office of non-executive Director; (vii) Mr Kwan Kai Cheong resigned from his office of independent non-executive Director and alternate Director to Mr Ronald Joseph Arculli; (viii) Dr Lam Lee G. resigned from his office of independent non-executive Director and alternate Director to Dr Lan Hong Tsung, David; and (ix) Dr Lan Hong Tsung, David resigned from his office of independent non-executive Director.

Each of Mr Fok Kin Ning, Canning, Mr Lai Kai Ming, Dominic, Mr Tsui Kin Tung, Tony, Mrs Chow Woo Mo Fong, Susan, Ms Edith Shih, Mr Ronald Joseph Arculli, Mr Kwan Kai Cheong, Dr Lam Lee G. and Dr Lan Hong Tsung, David has respectively confirmed that (i) he/she has no disagreement with the Board; and (ii) there is no matter relating to his/her resignation that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Mr Fok Kin Ning, Canning, Mr Lai Kai Ming, Dominic, Mr Tsui Kin Tung, Tony, Mrs Chow Woo Mo Fong, Susan, Ms Edith Shih, Mr Ronald Joseph Arculli, Mr Kwan Kai Cheong, Dr Lam Lee G. and Dr Lan Hong Tsung, David to the Company during their respective terms of service.

The Board further announces that with effect from 19 December 2014:

- (i) Mr Han Xiaosheng (韓曉生先生), the executive Director, has been appointed as chairman of the Board; and
- (ii) Mr Qin Dingguo (秦定國先生) and Mr Zheng Dong (鄭東先生), the non-executive Directors, have been appointed as deputy chairmen of the Board.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER, DEPUTY CHIEF EXECUTIVE OFFICERS AND CHIEF FINANCIAL OFFICER

The Board announces that with effect from 19 December 2014:

- (i) Mr Han Xiaosheng (韓曉生先生) has been appointed as chief executive officer of the Company;
- (ii) Mr Wu Chen (武晨先生) and Mr Zhang Keming (張克明先生) have been appointed as deputy chief executive officers of the Company; and
- (iii) Mr Liu Guosheng (劉國升先生) has been appointed as the chief financial officer of the Company.

For the biographical details of Mr Han Xiaosheng (韓曉生先生) and Mr Liu Guosheng (劉國升先生), please refer to the announcement of the Company dated 27 November 2014 in relation to the appointment of Directors. The biographical details of Mr Wu Chen (武晨先生) and Mr Zhang Keming (張克明先生) are set out below.

Mr Wu Chen (武晨先生)

Mr Wu Chen, aged 44, an engineer in the PRC, is currently the vice president of Oceanwide Holdings and the general manager of Beijing Oceanwide Dongfeng Real Estate Co. Ltd * (北京泛海東風置業有限公司). Mr Wu obtained a Master's degree in Business Administration from Roosevelt University in the United States.

Mr Zhang Keming (張克明先生)

Mr Zhang Keming, aged 50, a professor-level senior engineer in the PRC, is currently the vice president of Oceanwide Energy Holdings Co., Ltd.* (泛海能源控股股份有限公司) and the vice president of China Oceanwide Power Co., Ltd.* (中國泛海電力有限公司). Mr Zhang obtained a Master's degree in Business Administration from Tsinghua University.

The Board would like to take this opportunity to welcome Mr Wu Chen (武晨先生) and Mr Zhang Keming (張克明先生) for joining the Company.

ESTABLISHMENT OF NOMINATION COMMITTEE

The Board announces that with effect from 19 December 2014, a nomination committee of the Company (the “**Nomination Committee**”) comprising of Mr Han Xiaosheng (韓曉生先生), Mr Liu Jipeng (劉紀鵬先生) and Mr Yan Fashan (嚴法善先生) as members, with Mr Han Xiaosheng (韓曉生先生) being the chairman, has been established by the Board with written terms of reference.

CHANGE OF MEMBERS OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board announces that with effect from 19 December 2014:

- (i) since Mr Kwan Kai Cheong, Mr Ronald Joseph Arculli and Dr Lam Lee G. have resigned from their office of Directors, they have ceased to be members of the audit committee of the Company (the “**Audit Committee**”), and Mr Liu Jipeng (劉紀鵬先生), Mr Lo Wa Kei Roy (盧華基先生) and Mr Zhao Yingwei (趙英偉先生) have been appointed as members of the Audit Committee, with Mr Liu Jipeng (劉紀鵬先生) being the chairman; and

- (ii) since Mr Kwan Kai Cheong, Mr Fok Kin Ning, Canning and Dr Lam Lee G. have resigned from their office of Directors, they have ceased to be members of the remuneration committee of the Company (the “**Remuneration Committee**”), and Mr Cai Hongping (蔡洪平先生), Mr Yan Fashan (嚴法善先生) and Mr Han Xiaosheng (韓曉生先生) have been appointed as members of the Remuneration Committee, with Mr Cai Hongping (蔡洪平先生) being the chairman.

CHANGE OF COMPANY SECRETARY

The Board announces that with effect from 19 December 2014, Ms Edith Shih resigned as the company secretary of the Company and Ms Liang Yanyu (梁妍鈺女士) has been appointed as the company secretary of the Company.

Biographical details of Ms Liang Yanyu (梁妍鈺女士)

Ms Liang Yanyu (梁妍鈺女士), aged 28, is a practising solicitor in Hong Kong. Ms Liang graduated from the Renmin University of China with a Bachelor of Laws degree and obtained a Juris Doctor degree and a Postgraduate Certificate in Laws from the Chinese University of Hong Kong. Ms Liang is experienced in handling compliance related matters for listed companies.

The Board would like to take this opportunity to welcome Ms Liang on her new appointment.

CHANGE OF AUTHORIZED REPRESENTATIVES AND RESIGNATION OF ALTERNATE AUTHORIZED REPRESENTATIVES

The Board announces that with effect from 19 December 2014, Mr Lai Kai Ming, Dominic and Ms Edith Shih ceased to be the authorized representatives of the Company, and Mrs Chow Woo Mo Fong, Susan and Mr Tsui Kin Tung, Tony ceased to be the alternate authorized representatives of the Company under Rule 3.05 of the Listing Rules. Mr Han Xiaosheng (韓曉生先生) and Ms Liang Yanyu (梁妍鈺女士) have been appointed as the authorized representatives of the Company under Rule 3.05 of the Listing Rules.

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CHANGE OF WEBSITE

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By order of the Board
Hutchison Harbour Ring Limited
Han Xiaosheng
Executive Director

Hong Kong, 19 December 2014

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

Mr HAN Xiaosheng (*Chairman*)
Mr LIU Bing
Mr LIU Hongwei
Mr LIU Guosheng

Non-executive Directors:

Mr QIN Dingguo (*Deputy Chairman*)
Mr ZHENG Dong (*Deputy Chairman*)
Mr ZHAO Yingwei
Mr QI Zixin

Independent Non-executive Directors:

Mr LIU Jipeng
Mr CAI Hongping
Mr YAN Fashan
Mr LO Wa Kei Roy

* *For identification purpose only*