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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)

SPECIAL GENERAL MEETING HELD ON 24 DECEMBER 2014 – POLL RESULT

The poll result in respect of the resolution proposed at the Special General Meeting (“SGM”) of Hutchison Harbour Ring Limited (the “Company”) held on 24 December 2014 is as follows:

Special Resolution	Number of Votes (Approximate %)[#]		Passed by shareholders
	For	Against	
Subject to and conditional upon the approval of the Registrar of Companies in Bermuda, the English name of the Company be changed from “Hutchison Harbour Ring Limited” to “China Oceanwide Holdings Limited” and the Chinese name “中泛控股有限公司” be adopted as the secondary name of the Company (the “Change of Company Name”) with effect from the date of entry of the new English name and the secondary name of the Company on the register maintained by the Registrar of Companies in Bermuda, and that any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	6,522,060,222 (99.9992%)	52,000 (0.0008%)	Yes

[#] All percentages rounded to 4 decimal places.

Notes:

- (1) Number of shares entitling the holders to attend and vote on the resolution at the SGM: 8,968,140,707 shares.
- (2) Number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) at the SGM: Nil.
- (3) Number of shares for holders required under the Listing Rules to abstain from voting at the SGM: Nil.
- (4) The scrutineer for the poll at the SGM was Computershare Hong Kong Investor Services Limited, the Hong Kong Branch Share Registrar of the Company.

By Order of the Board
Hutchison Harbour Ring Limited
Han Xiaosheng
Chairman

Hong Kong, 24 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*