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## HUTCHISON HARBOUR RING LIMITED

和記港陸有限公司\*

(formerly known as ICG Asia Limited)

(Incorporated in Bermuda with limited liability)

### CHANGE OF COMPANY NAME

ICG Asia Limited (the "Company") changed its name to "Hutchison Harbour Ring Limited" on 25 September 2001 (the "Change of Name").

The Change of Name of the Company will not affect any of the rights of the shareholders and warrant holders of the Company. All existing share certificates and warrant certificates of the Company will remain effective and will not require replacement as a result of the Change of Name.

The board of directors of the Company (the "Board") is pleased to announce that at the special general meeting of the Company held on 25 September 2001, the shareholders of the Company duly passed the special resolution to change the name of the Company to "Hutchison Harbour Ring Limited" (the "New Name").

The Registrar of Companies in Bermuda issued to the Company a Certificate of Incorporation on Change of Name bearing the New Name on 26 September 2001. In addition, the Company has adopted "和記港陸有限公司" as its trade name for identification purpose.

As from 9 October 2001, the shares of the Company will be traded on The Stock Exchange of Hong Kong Limited under the New Name.

The Change of Name will not affect any of the rights of the shareholders and warrant holders of the Company. All existing share certificates and warrant certificates of the Company in issue bearing the previous name of the Company will remain effective and will not require replacement as a result of the Change of Name and will continue to be effective as documents of title to and be valid for trading, settlement and registration purposes.

By Order of the Board

**Edith Shih**

*Director and Company Secretary*

Hong Kong, 4 October 2001

*\* for identification purpose only*

