



HUTCHISON PORT HOLDINGS TRUST

Investor Relations Policy

Objective

Hutchison Port Holdings Trust (“HPH Trust”) is committed to enhancing long-term unitholder value through regular, effective and fair communication with its unitholders, both individual and institutional (the “Unitholders”).

To this end, HPH Trust strives to ensure that all Unitholders have ready and timely access to all publicly available information of HPH Trust. HPH Trust sets out in this Policy the framework that it has put in place to promote effective communication with Unitholders so as to enable them to engage actively with HPH Trust and exercise their rights as Unitholders in an informed manner.

Communication with Unitholders

1. Unitholders’ meetings

The annual general meetings and other general meetings of HPH Trust are the primary forum for communication with Unitholders and for Unitholder participation.

HPH Trust encourages Unitholders to participate in Unitholders’ meetings physically or to appoint proxies to attend and vote at such meetings for and on their behalf if they are unable to attend.

Notices of general meetings and the accompanying papers are provided within a prescribed time prior to the meetings on the website of HPH Trust (www.hphtrust.com) and via SGXNET, the online portal of Singapore Exchange Securities Trading Limited (“SGX-ST”) (www.sgx.com), and by post to Unitholders.

Unitholders' meetings are held at a convenient location where the Chairman of the Board of Hutchison Port Holdings Management Pte. Limited, the Trustee-Manager of HPH Trust, Chairman of the Audit Committee, Directors and representative from the auditor would be present and are available to answer questions from Unitholders.

2. Financial and other reportings

HPH Trust reports operating results on a quarterly basis and produces interim and full year financial statements and annual report in accordance with the Listing Manual of SGX-ST and other applicable laws and regulations (the "Regulatory Requirements").

From time to time, HPH Trust communicates other information to Unitholders by way of HPH Trust announcement and/or circular, in compliance with the Regulatory Requirements or otherwise

3. Corporate website

HPH Trust's website (www.hphtrust.com) provides information on HPH Trust, including Unitholder communication.

In addition to a dedicated "Investor Relations" section in which the annual reports, interim and full-year financial statements, announcements and circulars of HPH Trust are posted as soon as practicable following their release via SGXNET on the website of SGX-ST. Relevant press releases are also made available on HPH Trust's website to facilitate communication between HPH Trust, Unitholders and the investment community.

4. Investment market communication

To facilitate communication between HPH Trust, Unitholders and the investment community, results briefings, one-on-one meetings and non deal roadshows (both domestic and international) are conducted with Unitholders, potential investors and analysts from time to time.

In this regard, Directors and employees of HPH Trust who have contacts with investors, analysts and media are aware of the disclosure obligations and requirements under the HPH Trust's "Policies on Handling of Price-sensitive Information, and Dealings in Securities".

Communication with HPH Trust

Unitholders may, at any time, direct questions, request for publicly available information and provide comments and suggestions to Directors or management of HPH Trust. Such questions, requests and comments can be addressed to HPH Trust's Investor Relations team. Contact details are available from HPH Trust's website.

Any concern which is unable to be resolved through normal channels may be directed to the lead independent director. Contact details are available from HPH Trust's website.

Unitholder privacy

HPH Trust recognises the importance of Unitholders' privacy and will not disclose Unitholders' information without their consents unless required by law.

Publication of policy

This Policy is available on the website of HPH Trust (www.hphtrust.com).