



Hutchison Port Holdings Trust is a business trust constituted on 25 February 2011 under the laws of the Republic of Singapore and managed by Hutchison Port Holdings Management Pte. Limited.

**RESULTS OF THE ANNUAL GENERAL MEETING OF HPH TRUST
HELD ON 8 JUNE 2020**

Hutchison Port Holdings Management Pte. Limited as trustee-manager of Hutchison Port Holdings Trust (“**HPH Trust**”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) of HPH Trust were duly approved and passed by the unitholders of HPH Trust at the AGM held today.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of Units	Percentage (%)	Number of Units	Percentage (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of the Report of the Trustee-Manager, Statement by the Trustee-Manager and the audited financial statements of HPH Trust for the year ended 31 December 2019 together with the Independent Auditor’s Report thereon*	4,846,223,112	4,845,641,112	99.99	582,000	0.01
<u>Ordinary Resolution 2</u> Re-appointment of PricewaterhouseCoopers LLP as the Auditor of HPH Trust*	4,846,984,712	4,846,402,712	99.99	582,000	0.01

Resolution number and details	Total number of units represented by votes for and against the relevant resolution	For		Against	
		Number of Units	Percentage (%)	Number of Units	Percentage (%)
Special Business					
<u>Ordinary Resolution 3</u> Authority to issue new units in HPH Trust*	3,613,806,112	3,561,345,883	98.55	52,460,229	1.45
<u>Extraordinary Resolution 4</u> Approval of the Proposed Trust Deed Amendments*	4,849,984,712	4,843,728,343	99.87	6,256,369	0.13

* Please refer to the Notice of AGM of HPH Trust dated 15 May 2020 for full text of the resolution.

- (b) There are no parties who are required to abstain from voting on any resolution(s) put to vote at the AGM.
- (c) Ardent Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Hutchison Port Holdings Management Pte. Limited
(Incorporated in the Republic of Singapore with limited liability)
(as trustee-manager of Hutchison Port Holdings Trust)
(Company Registration No. 201100749W)

Ms Kim Yi Hwa
Company Secretary
8 June 2020

About HPH Trust

HPH Trust is a container port business trust listed in Singapore.

HPH Trust owns interests in world class deep-water container port assets located in two of the world's busiest container port cities by throughput - Hong Kong and Shenzhen, the People's Republic of China ("PRC"). Other assets in the HPH Trust portfolio include the port in Huizhou, PRC, as well as certain port ancillary services and the economic benefits of river ports complementary to the deep-water container ports operated by HPH Trust.

The investment mandate of HPH Trust is principally to invest in, develop, operate and manage deep-water container ports in the Guangdong Province, Hong Kong and Macau, one of the world's largest trading hubs by throughput.