



HUTCHISON PORT HOLDINGS TRUST

Donations, Contributions and Sponsorship

1. The Trust Group recognizes the diversity of people, culture and social needs. It seeks to make contributions to programmes that have a positive impact on community development and reflect Trust Group values and sustainability objectives with a profound respect of all cultures and the unique social needs of different communities. The Trust Group supports strategic charitable contributions, with emphasis in the areas of Environment, Education, Health, Arts and Culture. The Trust Group also encourages and supports programmes to facilitate employee giving.
2. In addition, charitable contributions are to be executed within a controlled framework that ensures fairness in the consideration of prospective beneficiaries, complies with all applicable laws, and reflects Trust Group values and sustainability objectives.
3. It is not uncommon for appeals from the same charities and other causes to be sent to multiple Trust Group companies. To ensure Trust Group resources are deployed effectively, all such contributions should be coordinated through the CFO.
4. Any request for a charitable or community donation, contribution or sponsorship by HBU must be endorsed by the CFO in writing. Such requests must be sent to the CEO and the Executive Director of TM for approval through the CFO. No commitment shall be made until a request is approved.
5. Participation in non-charitable events purely for reputation enhancement purposes including but not limited to industry conferences, forums and exhibitions are regulated under the Advertising section of HPH Trust Media and Public Engagement Policy or its subsequent updates.
6. Usage of group funds or assets for political donations, contributions or sponsorships, whether to an organization, a candidate for public office, or any other individual is forbidden without prior written approval from the CEO and the Executive Director of TM. No employee shall make any political contribution as a representative of the Trust Group or create the impression that he or she is acting as a representative of the Trust Group.
7. This Policy applies to all subsidiaries and affiliated companies over which the Trust Group exercises control in any country in which the Trust Group operates. It also applies to all directors, officers, employees (including temporary and contract workers) and Third Party Representatives as defined in HPH Trust policy on Appointment of Third Party Representatives or its subsequent updates.
8. This Policy should be read in conjunction with HPH Trust Anti-Fraud and Anti-Bribery Policy or its subsequent updates.
9. Any questions should be directed to the CFO.