



(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)

OUTCOME OF THE ANNUAL GENERAL MEETING OF HPH TRUST **HELD ON 30 APRIL 2012**

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 resolutions set out in the Notice of the Annual General Meeting (“**AGM**”) of HPH Trust have been duly approved and passed by the unitholders of HPH Trust at the AGM held on 30 April 2012.

The results of the poll on the respective resolutions put to vote at the AGM are set out below for information:

No.	Resolutions relating to:	For		Against	
		No. of Units	%	No. of Units	%
1	Adoption of the Report of the Trustee-Manager, Statement by the Trustee-Manager and audited accounts of HPH Trust for the period ended 31 December 2011 together with the Auditor’s Report thereon	5,879,137,424	99.99	729,000	0.01
2	Re-appointment of PricewaterhouseCoopers LLP as the Auditor of HPH Trust	5,883,983,591	99.99	761,000	0.01
3	Authority to issue new units in HPH Trust	4,692,251,397	79.74	1,192,511,194	20.26

By Order of the Board
Hutchison Port Holdings Management Pte. Limited
(as trustee-manager of Hutchison Port Holdings Trust)
(Company Registration No. 201100749W)

Lim Ka Bee
Company Secretary
30 April 2012

<i>The issue managers for the initial public offering and listing of Hutchison Port Holdings Trust were DBS Bank Ltd., Deutsche Bank AG, Singapore Branch, and Goldman Sachs (Singapore) Pte.. The issue managers for the initial public offering assume no responsibility for the contents of this announcement.</i>

ABOUT HUTCHISON PORT HOLDINGS TRUST

HPH Trust is a container port business trust listed in Singapore. HPH Trust's portfolio consists of interests in deep-water container port assets located in Hong Kong and Shenzhen, the People's Republic of China, two of the world's busiest container port cities, 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.

HPH Trust's investment mandate 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.

HPH Trust is managed by Hutchison Port Holdings Management Pte. Limited, with the key objective of providing unitholders with stable and regular distribution as well as long-term distribution per Unit growth.