



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.

VOLUNTARY WINDING UP OF DORMANT SUBSIDIARIES

Pursuant to Rule 704(21) of the Listing Manual of Singapore Exchange Securities Trading Limited, Hutchison Port Holdings Management Pte. Limited, as trustee-manager (the "**Trustee-Manager**") of Hutchison Port Holdings Trust ("**HPH Trust**"), wishes to announce its plan to voluntarily wind up the following dormant wholly-owned subsidiaries (and to appoint a liquidator to effect the same), as part of the efforts of HPH Trust to rationalise its structure and that of its subsidiaries (collectively, the "**Group**"). The winding-up of these dormant wholly-owned subsidiaries is not expected to have a material effect on the earnings per unit and the net tangible asset value per unit of the Group for the financial year ending 31 December 2017.

| | |
|---------------------------|---------------------------------------|
| Name | : Classic Outlook Investments Limited |
| Paid-up Capital | : US\$10,000.00 |
| Place of Incorporation | : The British Virgin Islands |
| Nominal value | : US\$0.10 each |
| Number of issued share(s) | : 100,000 ordinary shares |

| | |
|---------------------------|-----------------------|
| Name | : Keen Source Limited |
| Paid-up Capital | : HK\$4.00 |
| Place of Incorporation | : Hong Kong |
| Number of issued share(s) | : 4 ordinary shares |

| | |
|---------------------------|----------------------|
| Name | : Senior Win Limited |
| Paid-up Capital | : HK\$12.00 |
| Place of Incorporation | : Hong Kong |
| Number of issued share(s) | : 12 ordinary shares |

| | |
|---------------------------|--------------------------------|
| Name | : Southocean Resources Limited |
| Paid-up Capital | : HK\$10,000.00 |
| Place of Incorporation | : Hong Kong |
| Number of issued share(s) | : 10,000 ordinary shares |

| | |
|---------------------------|--------------------------|
| Name | : Tonsan Limited |
| Paid-up Capital | : HK\$10,000.00 |
| Place of Incorporation | : Hong Kong |
| Number of issued share(s) | : 10,000 ordinary shares |

Save for any interest from their respective unitholdings in HPH Trust, none of the directors of the Trustee-Manager and the controlling unitholders of HPH Trust has an interest, direct or indirect, in the winding-up of the above subsidiaries.

By Order of the Board

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

Mr Lee Tiong Hock
Company Secretary
30 October 2017

About HPH Trust

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

The portfolio of HPH Trust 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.

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.

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