



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.

CHANGE OF COMPANY SECRETARY

Hutchison Port Holdings Management Pte. Limited, as the trustee-manager of Hutchison Port Holdings Trust ("**HPH Trust**"), wishes to announce the appointment of Mr Lai Kuan Loong Victor and Ms Kim Yi Hwa as Joint Company Secretaries in place of Mr Lee Tiong Hock with effect from 24 July 2018.

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

Mr Lai Kuan Loong Victor
Ms Kim Yi Hwa
Joint Company Secretaries
24 July 2018

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 – Kwai Tsing, 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.