



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.

ANNOUNCEMENT OF CHANGES TO THE COMPOSITION OF THE AUDIT COMMITTEE AND THE SUSTAINABILITY COMMITTEE

Further to the announcement made on 3 April 2023, the Board of Directors of Hutchison Port Holdings Management Pte. Limited ("**Trustee Manager**"), as trustee-manager of Hutchison Port Holdings Trust ("**HPH Trust**"), wishes to announce the appointment of Mr. Wong Kwai Lam in place of Ms. Seah Bee Eng (alias Jennifer Loh) as the chairman of the Audit Committee and Ms. Seah Bee Eng (alias Jennifer Loh) as a member of the Sustainability Committee, both with effect from 26 April 2023.

Accordingly, the composition of the Audit Committee and the Sustainability Committee with effect from 26 April 2023 will be as follows:

AUDIT COMMITTEE

Mr. WONG Kwai Lam	Chairman, Independent Non-executive Director
Mr. CHAN Tze Leung, Robert	Independent Non-executive Director
Ms. SEAH Bee Eng (alias Jennifer LOH)	Independent Non-executive Director
Professor Tony Fan-Cheong CHAN	Independent Non-executive Director

SUSTAINABILITY COMMITTEE

Ms Edith SHIH	Chairperson, Non-executive Director
Dr FONG Chi Wai, Alex	Independent Non-executive Director
Ms LEE Tung Wan, Diana	Non-executive Director
Ms. SEAH Bee Eng (alias Jennifer LOH)	Independent Non-executive Director

Ms. Seah Bee Eng (alias Jennifer Loh) will also act as one of the authorized representatives of HPH Trust with the Singapore Exchange Securities Trading Limited with effect from 26 April 2023.

For the avoidance of doubt, the composition of the Nominating Committee and the Remuneration Committee of the Trustee Manager remain unchanged.

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 Wong Yoen Har
Company Secretary
25 April 2023

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.