



## HUTCHISON PORT HOLDINGS TRUST

(A business trust constituted on 25 February 2011 under the laws of the Republic of Singapore)  
(Registration No.: 2011001)

## HUTCHISON PORT HOLDINGS MANAGEMENT PTE. LIMITED

(Incorporated in the Republic of Singapore with limited liability)  
Co. Reg. No.: 201100749W  
(as trustee-manager of Hutchison Port Holdings Trust)

Dear Unitholder,

Further to the Notice by Electronic Communications sent to you dated 12 March 2024 which notifies you of your right to elect for a mode of service of documents relating to general meetings of Hutchison Port Holdings Trust (“**HPH Trust**”), and pursuant to the regulatory requirements, we wish to notify you that the Annual Reports of HPH Trust and the Trustee-Manager of HPH Trust for the financial year ended 31 December 2023 (“**HPH Trust Annual Report**” and “**TM Annual Report**” respectively) have been made available electronically by way of publication on our corporate website at <https://www.hphtrust.com> and the website of Singapore Exchange Securities Trading Limited at <https://www.sgx.com/securities/company-announcements>.

You will need an internet browser and PDF reader to view the electronic version of HPH Trust Annual Report and TM Annual Report. You can access the reports as follows:

- (a) go to HPH Trust’s website at <https://www.hphtrust.com>;
- (b) look for the announcement dated 1 April 2024 titled “Annual Reports and Related Documents”; and
- (c) click on the respective document link and download the HPH Trust Annual Report and TM Annual Report.

Notwithstanding your standing election (whether express or deemed), you always have the right to request for a physical copy of the HPH Trust Annual Report and TM Annual Report pursuant to the regulatory requirements. Accordingly, if you would like to receive the printed versions of both the HPH Trust Annual Report and TM Annual Report, please complete the appended Request Form below, and return the form to us by email to [HPHTAGM2024@boardroomlimited.com](mailto:HPHTAGM2024@boardroomlimited.com) or by post to the Unit Registrar of HPH Trust, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, by 8 April 2024.

By providing us with the information required in the Request Form below, you agree and acknowledge that we and/or our agent(s) or service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request and in order for us and/or our agent(s) or service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Your support to our sustainable efforts is much appreciated. **Together we can make it happen.**

Yours faithfully,  
For and on behalf of  
Hutchison Port Holdings Management Pte. Limited  
(as trustee-manager of Hutchison Port Holdings Trust)

WONG YOEN HAR  
Company Secretary  
Singapore, 1 April 2024

## REQUEST FORM

**TO: HUTCHISON PORT HOLDINGS TRUST**

**Please complete all fields below. Incomplete or improperly completed forms will not be processed.**

I/We wish to receive printed copies of the HPH Trust Annual Report and TM Annual Report.

Name(s) of Unitholder(s): \_\_\_\_\_

NRIC/Passport/Company Registration Number of Unitholder(s): \_\_\_\_\_

CDP Securities Account

SRS Account

Physical Scrips

Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_



1<sup>st</sup> fold here

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**BUSINESS REPLY SERVICE  
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**HUTCHISON PORT HOLDINGS MANAGEMENT PTE. LIMITED**  
(Incorporated in the Republic of Singapore with limited liability)  
C/o The Unit Registrar  
Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
#14-07, Keppel Bay Tower  
Singapore 098632

3<sup>rd</sup> fold and glue all sides firmly overleaf. Do not staple.

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