



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 BOARD AND BOARD COMMITTEES

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:

- (i) the retirement of Mr. WONG Kwai Lam as an independent non-executive director, the chairman of the Audit Committee and the Nominating Committee, a member of the Remuneration Committee as well as the Lead Independent Director of the Trustee Manager;
- (ii) the cessation of Dr. FONG Chi Wai, Alex as a member and the chairman of the Remuneration Committee of the Trustee Manager;
- (iii) the appointment of Ms. IM Man leng as an independent non-executive director and a member of the Audit Committee and the Remuneration Committee of the Trustee Manager;
- (iv) the appointment of Ms. SEAH Bee Eng (alias Jennifer LOH) as the chairperson of the Audit Committee of the Trustee Manager;
- (v) the appointment of Dr. FONG Chi Wai, Alex as the chairman of the Nominating Committee and the Lead Independent Director of the Trustee Manager;
- (vi) the appointment of Professor CHAN Fan-cheong, Tony as a member of the Nominating Committee of the Trustee Manager; and
- (vii) the appointment of Mr. LEE Kah Lup as a member and the chairman of the Remuneration Committee of the Trustee Manager.

The abovementioned retirement, cessation and appointments will be effective on 2 December 2024. Apart from the changes to the composition of the Board and the Audit Committee, the Nominating Committee, and the Remuneration Committee, there will be no changes to the composition of the Sustainability Committee and the composition of each of the Board of Directors and the Audit Committee, the Nominating Committee and the Remuneration Committee with effect from 2 December 2024 will be as follows:

BOARD OF DIRECTORS

| | |
|---------------------------------------|--|
| Mr. LAI Kai Ming, Dominic | Chairman, Non-executive Director |
| Mr. IP Sing Chi | Executive Director |
| Ms. Edith SHIH | Non-executive Director |
| Ms. LEE Tung Wan, Diana | Non-executive Director |
| Dr. FONG Chi Wai, Alex | Independent Non-executive Director and Lead Independent Director |
| Professor CHAN Fan-cheong, Tony | Independent Non-executive Director |
| Ms. IM Man leng | Independent Non-executive Director |
| Mr. LEE Kah Lup | Independent Non-executive Director |
| Ms. SEAH Bee Eng (alias Jennifer LOH) | Independent Non-executive Director |

AUDIT COMMITTEE

| | |
|---------------------------------------|---|
| Ms. SEAH Bee Eng (alias Jennifer LOH) | Chairperson, Independent Non-executive Director |
| Professor CHAN Fan-cheong, Tony | Independent Non-executive Director |
| Ms. IM Man leng | Independent Non-executive Director |

NOMINATING COMMITTEE

| | |
|---------------------------------|--|
| Dr. FONG Chi Wai, Alex | Chairman, Independent Non-executive Director |
| Professor CHAN Fan-cheong, Tony | Independent Non-executive Director |
| Ms. Edith SHIH | Non-executive Director |

REMUNERATION COMMITTEE

| | |
|-------------------------|--|
| Mr. LEE Kah Lup | Chairman, Independent Non-executive Director |
| Ms. IM Man leng | Independent Non-executive Director |
| Ms. LEE Tung Wan, Diana | Non-executive Director |

The Trustee Manager would like to welcome Ms. IM and thank Mr. WONG for his valuable advice and contributions to HPH Trust during his tenure for about nine years.

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
29 November 2024

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.