

Hutchison Port Holdings Trust
managed by Hutchison Port Holdings
Management Pte. Limited
(Incorporated in the Republic of
Singapore with limited liability)

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HPH Trust Announces Board Changes

Singapore, 14 February, 2020 – Hutchison Port Holdings Trust (“HPH Trust”) announces the appointment of Dr. Fong Chi Wai Alex as independent non-executive director with effect from 11 February 2020. Dr. Fong replaces Kevin Anthony Westley who retired from the board with effect from 11 February 2020.

Mr. Canning Fok, Chairman of the Board, said, “We are pleased to welcome Dr. Fong to the board, who brings with him rich experiences in the transport and logistics industry. We would also like to thank Mr. Westley for his valuable contribution to the HPH Trust, and we wish him the best in his retirement.”

Following the appointment of Dr. Fong, HPH Trust will continue to have nine directors, five of whom are independent non-executive directors.

Biographical Information

Dr. Fong Chi Wai Alex, aged 63

Trustee-Manager

Date of appointment as Director: 11 February 2020

Length of service as Director

(as at 31 December 2019): Not applicable

Board committee served on:

- Nil

Academic & Professional Qualifications

- Bachelor of Social Science degree in Business and Economics from the University of Hong Kong
- Master of Technology Management degree in Global Logistics Management from the Hong Kong University of Science and Technology
- Master of Science degree in Global Finance from the New York University/Hong Kong University of Science and Technology
- Doctor of Business Administration degree from the City University of Hong Kong

- Fellow, The Chartered Institute of Logistics and Transport in Hong Kong
- Fellow of the Hong Kong Institute of Directors

Present Directorships or Chairmanships

Listed companies

- Tom Group Limited (independent non-executive director)
- HK Electric Investments Manager Limited (as the trustee-manager of HK Electric Investments) (independent non-executive director)
- HK Electric Investments Limited (independent non-executive director)
- Glory Mark Hi-Tech (Holdings) Limited (independent non-executive director)

Other Principal Commitments

- a director of The Hongkong Electric Company, Limited

Other Information

- Chief executive officer of the Hong Kong General Chamber of Commerce from 2006 to 2011
- Over 25 years of experience in the government of Hong Kong with operational and policy formulation expertise
- Former Secretary to the Hong Kong Port and Maritime Board and the Hong Kong Logistics Development Council

Past Directorships or Chairmanships in listed companies held over the preceding 3 years (from 1 January 2017 to 31 December 2019)

- Nil

- End -

About HPH Trust

HPH Trust is the world's first 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, China, two of the world's busiest container ports, 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.

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