



(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)

## **AMENDMENTS TO CONTRACTS ENTERED INTO WITH HUTCHISON PORT HOLDINGS LIMITED AND ITS SUBSIDIARIES**

Pursuant to Rule 703 of the Listing Manual of Singapore Exchange Securities Trading Limited, Hutchison Port Holdings Management Pte. Limited, as trustee-manager (the "**Trustee-Manager**") of Hutchison Port Holdings Trust ("**HPH Trust**"), wishes to announce that, as a consequence of an internal rearrangement that completed on 3 June 2015 whereby, inter alia, CK Hutchison Holdings Limited ("**CKHH**", a company whose shares are listed on The Stock Exchange of Hong Kong Limited (the "**SEHK**")) acquired all of the shares in Hutchison Whampoa Limited ("**HWL**") that CKHH did not then indirectly own, HWL became a wholly-owned subsidiary of CKHH and HWL's shares ceased to trade and were de-listed from the SEHK, the Trustee-Manager (on behalf of HPH Trust) and/or a subsidiary of HPH Trust had on 22 December 2015 entered into amendment agreements with Hutchison Port Holdings Limited ("**HPH**"), the sponsor of HPH Trust at the time of its initial public offering ("**IPO**") and a subsidiary of HWL, and certain subsidiaries of HPH to amend several contracts which were entered into on 28 February 2011 in connection with the initial public offering of HPH Trust ("**IPO**") and disclosed in the prospectus issued in connection with the IPO being: (i) the mutual right of first refusal agreement; (ii) the non-compete agreement; (iii) the redevelopment potential agreement; (iv) the IP licence agreement; (v) the global support services agreement; and (vi) the master IT agreement (collectively, the "**Contracts**").

Pursuant to the amendment agreements, references to HWL in each of the Contracts have been replaced by references to CKHH.

By Order of the Board

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

Lynn Wan Tiew Leng  
Company Secretary

22 December 2015

## **About HPH Trust**

HPH Trust is a 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, the People's Republic of China, two of the world's busiest container port cities, 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.

HPH Trust is managed by Hutchison Port Holdings Management Pte. Limited, with the key objective of providing unitholders with stable and regular distributions as well as long-term distribution per unit growth.