



(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)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF HPH TRUST
HELD ON 28 APRIL 2014**

Hutchison Port Holdings Management Pte. Limited as trustee-manager of Hutchison Port Holdings Trust ("**HPH Trust**") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution as set out in the Notice of the Extraordinary General Meeting ("**EGM**") of HPH Trust was duly approved and passed by the unitholders of HPH Trust at the EGM held today.

The results of the poll on the extraordinary resolution put to vote at the EGM are set out below for information:

Resolution relating to:	For		Against	
	No. of Units	%	No. of Units	%
Approval of the Trust Deed Supplement	4,991,260,354	99.74	13,002,456	0.26

By Order of the Board
Hutchison Port Holdings Management Pte. Limited
(as trustee-manager of Hutchison Port Holdings Trust)

Lim Ka Bee
Company Secretary
28 April 2014

About HPH Trust

HPH Trust is a container port business trust listed in Singapore.

HPH Trust's portfolio 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.

HPH Trust's investment mandate 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 the unitholders with stable and regular distributions as well as long-term distribution per unit growth.