



(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 ANNUAL 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, all the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) of HPH Trust were duly approved and passed by the unitholders of HPH Trust at the AGM held today.

The results of the poll on the respective resolutions put to vote at the AGM are set out below for information:

No.	Resolutions relating to:	For		Against	
		No. of Units	%	No. of Units	%
1	Adoption of the Report of the Trustee-Manager, Statement by the Trustee-Manager and audited accounts of HPH Trust for the year ended 31 December 2013 together with the Auditor’s Report thereon	4,979,793,713	99.33	33,777,007	0.67
2	Re-appointment of PricewaterhouseCoopers LLP as the Auditor of HPH Trust	5,001,447,720	99.76	12,020,000	0.24
3	Authority to issue new units in HPH Trust	4,510,861,229	89.97	502,844,491	10.03

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.