



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.

EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

Hutchison Port Holdings Management Pte. Limited, as trustee-manager (“**Trustee Manager**”) of Hutchison Port Holdings Trust (“**HPH Trust**”), wishes to announce that in view of measures to mitigate the spread of the COVID-19 virus, the board of directors of the Trustee Manager (the “**Board**”), on behalf of HPH Trust, has applied to the Singapore Exchange Regulation (“**SGX RegCo**”) for a waiver of the requirement under Rule 707(1) of the Listing Manual (“**Listing Manual**”) of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to hold the annual general meeting of HPH Trust (the “**AGM**”) on a date no later than 30 June 2020 (“**Waiver**”). On 2 April 2020, SGX RegCo advised that it has no objection to the application for the Waiver, and has granted an extension of time to hold the AGM of HPH Trust on a date no later than 30 June 2020 subject to:

1. the Board’s confirmation that HPH Trust has fulfilled the following criteria as stipulated by SGX RegCo’s regulatory announcement dated 27 February 2020:
 - i. its financial year-end is 31 December 2019; and
 - ii. approval of a similar application for extension of time by the Accounting and Corporate Regulatory Authority or other relevant regulatory authorities (where applicable);
2. the Board’s confirmation that the Waiver will not be in contravention of any laws and regulations governing HPH Trust and its constitution; and
3. issuance of the annual report of HPH Trust to unitholders and the SGX-ST by 15 April 2020

(collectively, the “**Waiver Conditions**”).

With respect to condition 1(ii) above, an application for extension of time for the profit and loss accounts of HPH Trust for the year ended 31 December 2019 to be laid before the unitholders at the AGM from four months to six months was made to the Monetary Authority of Singapore (“**MAS**”) on 18 March 2020. MAS has notified the Trustee Manager that its application for extension of time has been approved. Having received the MAS’s approval for extension of time and the no-objection advice from SGX RegCo, the Board confirms that the Waiver will not be in contravention of any laws and regulations governing HPH Trust and its constitution. The Trustee Manager will despatch the annual report of HPH Trust by 15 April 2020. Accordingly, the Board confirms that the Waiver Conditions have been satisfied.

With the Waiver, the current indicative date of the AGM of HPH Trust is 8 June 2020 and should there be any change in the date of the AGM, the Trustee Manager will make the necessary announcement on SGXNET. The Trustee Manager will also continue to monitor the situation and announce any material developments regarding its business and operations in a timely manner in compliance with Rule 703 of the Listing Manual.

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 Kim Yi Hwa
Company Secretary
2 April 2020

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.