



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.

UPDATES TO THE COMPOSITION OF THE BOARD AND THE AUDIT COMMITTEE OF HUTCHISON PORT HOLDINGS MANAGEMENT PTE. LIMITED

Hutchison Port Holdings Management Pte. Limited (the “Trustee-Manager”), as the trustee-manager of Hutchison Port Holdings Trust (“HPH Trust”), wishes to announce:

- (a) the appointment of Ms Edith Shih as a Non-Executive Director;
- (b) the appointment of Ms Ruth Sin Ling Tsim as a Non-Executive Director;
- (c) the resignation of Dr John Edward Wenham Meredith as the Deputy Chairman and Non-Executive Director; and
- (d) the resignation of Mr Frank John Sixt as a Non-Executive Director,

with effect from 1 January 2017.

Upon Mr Frank John Sixt’s resignation, he shall cease to be a member of the audit committee of the Trustee-Manager (the “Audit Committee”). Mr Robert Chan Tze Leung, an Independent Non-Executive Director of the Trustee-Manager, shall be appointed as a member of the Audit Committee with effect from 1 January 2017. The Board considers Mr Robert Chan Tze Leung to be independent for purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

The Board of Directors of the Trustee-Manager (the “Board”) wish to thank Dr John Edward Wenham Meredith and Mr Frank John Sixt for their invaluable advice and contributions during their tenure on the Board since 14 February 2011 and 14 January 2011 respectively.

Consequent to the above changes, the composition of the Board and the Audit Committee with effect from 1 January 2017 is as follows:

Director	Designation	Audit Committee
Mr Fok Kin Ning, Canning	Chairman and Non-executive Director	-
Mr Ip Sing Chi	Executive Director	-
Ms Edith Shih	Non-Executive Director	-
Ms Ruth Sin Ling Tsim	Non-Executive Director	-
Mr Graeme Allan Jack	Independent Non-Executive Director	Chairman
Mrs Sng Sow-Mei (alias Poon Sow Mei)	Independent Non-Executive Director and Lead Independent Director	Member
Mr Robert Chan Tze Leung	Independent Non-Executive Director	Member

Director	Designation	Audit Committee
Mr Kevin Anthony Westley	Independent Non-Executive Director	-
Mr Wong Kwai Lam	Independent Non-Executive Director	-

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

Ms Lynn Wan Tiew Leng
Company Secretary
15 December 2016

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.