



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.

ANNOUNCEMENT OF CHANGE OF THE CHIEF EXECUTIVE OFFICER OF THE TRUSTEE-MANAGER

Hutchison Port Holdings Management Pte. Limited, as trustee-manager (“**Trustee-Manager**”) of Hutchison Port Holdings Trust (“**HPH Trust**”) announces that its Chief Executive officer (“**CEO**”) Mr. Yim Lui Fai, Gerry will retire from his present position as CEO of the Trustee-Manager with effect from 13 July 2019, and Mr. Lam Hing Man will be appointed as his successor. Mr. Lam is currently the managing director of Yantian International Container Terminals Limited, Yantian International Container Terminals (Phase III) Limited and Shenzhen Yantian West Port Terminals Limited.

The detailed announcements on the appointment and cessation of the CEO, pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be released separately.

The Board of the Trustee-Manager wishes to express its sincere gratitude to Mr. Yim for his valuable contribution to HPH Trust during his tenure as the CEO of the Trustee-Manager.

By Order of the Board

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

Mr. Lai Kuan Loong Victor
Ms. Kim Yi Hwa
Joint Company Secretaries

25 June 2019

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 – Kwai Tsing, 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.