



(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 FINANCIAL OFFICER OF THE TRUSTEE-MANAGER**

Hutchison Port Holdings Management Pte. Limited, as trustee-manager ("**Trustee-Manager**"), of Hutchison Port Holdings Trust ("**HPH Trust**"), wishes to announce a change in its Chief Financial Officer ("**CFO**") and Investor Relations Officer. With effect from 1 May 2016, Mr Ivor Chow will cease to be the CFO and Investor Relations Officer of the Trustee-Manager and Ms. Diana Lee Tung Wan will be appointed as his replacement. Ms. Lee is currently the Deputy CFO of the Trustee-Manager and the Finance and Legal Director and Company Secretary of Yantian International Container Terminals.

After the cessation of his employment with the Trustee-Manager, Mr. Ivor Chow will remain as an executive of the Trustee-Manager, where he shall provide ad hoc advice on efficiency projects undertaken by HPH Trust. Mr. Chow will be assuming the position of Director of Corporate Finance, Treasury and Risk Management within the Hutchison Port Holdings group.

The detailed announcements on the appointment and cessation of the CFO, 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. Chow for his valuable contribution to HPH Trust during his tenure as the CFO and Investor Relations Officer of the Trustee-Manager and is pleased to continue to have Mr. Chow on the team and benefit from his extensive experience.

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

18 April 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.