



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 CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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

- (i) the retirement of Mrs. Sng Sow-Mei as an independent non-executive director of the Trustee Manager, as a member of the Audit Committee, the Nominating Committee and Remuneration Committee as well as the Lead Independent Director;
- (ii) the retirement of Mr. Graeme Allan Jack as an independent non-executive director of the Trustee Manager, and as the chairman of the Audit Committee;
- (iii) the appointment of Professor Tony Fan-Cheong Chan as an independent non-executive director of the Trustee Manager and a member of the Audit Committee;
- (iv) the appointment of Ms. Seah Bee Eng (alias Jennifer Loh) as an independent non-executive director of the Trustee Manager and chairperson of the Audit Committee;
- (v) the appointment of Mr. Wong Kwai Lam as the Lead Independent Director and a member of the Remuneration Committee; and
- (vi) the appointment of Dr. Fong Chi Wai, Alex as a member of the Nominating Committee.

The abovementioned retirements and appointments will be effective on 26 April 2023. Apart from the changes to the composition of the Board and the Audit Committee, Nominating Committee, and Remuneration Committee, there will be no changes to the composition of the Sustainability Committee and the composition of each of the Board of Directors and the Board Committees with effect from 26 April 2023 will be as follows:

BOARD OF DIRECTORS

Mr. FOK Kin Ning, Canning	Chairman, Non-executive Director
Mr. IP Sing Chi	Executive Director
Ms. Edith SHIH	Non-executive Director
Ms. LEE Tung Wan, Diana	Non-executive Director
Mr. WONG Kwai Lam	Independent Non-executive Director and Lead Independent Director
Professor Tony Fan-Cheong CHAN	Independent Non-executive Director
Mr. CHAN Tze Leung, Robert	Independent Non-executive Director
Dr. FONG Chi Wai, Alex	Independent Non-executive Director
Ms. SEAH Bee Eng (alias Jennifer LOH)	Independent Non-executive Director

AUDIT COMMITTEE

Ms. SEAH Bee Eng (alias Jennifer LOH)	Chairperson, Independent Non-executive Director
Professor Tony Fan-Cheong CHAN	Independent Non-executive Director
Mr. CHAN Tze Leung, Robert	Independent Non-executive Director

NOMINATING COMMITTEE

Mr. WONG Kwai Lam	Chairman, Independent Non-executive Director
Dr. FONG Chi Wai, Alex	Independent Non-executive Director
Ms. Edith SHIH	Non-executive Director

REMUNERATION COMMITTEE

Mr. CHAN Tze Leung, Robert	Chairman, Independent Non-executive Director
Mr. WONG Kwai Lam	Independent Non-executive Director
Ms. LEE Tung Wan, Diana	Non-executive Director

The Trustee Manager would like to welcome Prof. Chan and Mrs. Loh and thank Mrs. Sng and Mr. Jack for their valuable advice and contributions to the HPH Trust during their tenure for more than nine years.

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 Wong Yoen Har
Company Secretary
3 April 2023

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.