



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.

## **CHANGE OF COMPANY SECRETARY**

Hutchison Port Holdings Management Pte. Limited, as the trustee-manager of Hutchison Port Holdings Trust ("**HPH Trust**"), wishes to announce the appointment of Mr Lee Tiong Hock as Company Secretary in place of Ms Lynn Wan Tiew Leng with effect from 22 May 2017.

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

Mr Lee Tiong Hock  
Company Secretary  
22 May 2017

### **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.