



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.

VOLUNTARY WINDING UP OF DORMANT SUBSIDIARY

Pursuant to Rule 704(21) of the Listing Manual of Singapore Exchange Securities Trading Limited, Hutchison Port Holdings Management Pte. Limited, as trustee-manager (the "**Trustee-Manager**") of Hutchison Port Holdings Trust ("**HPH Trust**"), wishes to announce its plan to voluntarily wind up the following dormant subsidiary (and to appoint a liquidator to effect the same), as part of the efforts of HPH Trust to rationalise its structure and that of its subsidiaries (collectively, the "**Group**"). The winding-up of this dormant subsidiary is not expected to have a material effect on the earnings per unit and the net tangible asset value per unit of the Group for the financial year ending 31 December 2021.

Name	: HIT Resources Limited
Paid-up Capital	: HK\$50,001,000.00
Place of Incorporation	: Hong Kong
Number of issued share(s)	: 10 "C" shares and 500,000 unclassified shares

Save for any interest from their respective unitholdings in HPH Trust, none of the directors of the Trustee-Manager and the controlling unitholders of HPH Trust has an interest, direct or indirect, in the winding-up of the above subsidiary.

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 Kim Yi Hwa
Company Secretary
26 July 2021

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.