



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 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. Ms. Diana Tung Wan Lee will resign from her present positions as CFO and Investor Relations Officer of the Trustee-Manager with effect from 1 January 2022, and Mr. Jimmy Chi Kit Ng will be appointed as her successor.

After cessation of her employment with the Trustee-Manager, Ms. Lee will be assuming the position of the Group CFO of Hutchison Port Holdings Limited.

Mr. Ng is currently the Business Director of the South East Asia Division of Hutchison Port Holdings Limited. He has been an executive of Hutchison Port Holdings Limited since 2008 and worked in the Corporate Finance Department of Hutchison Port Holdings Limited between 2008 and 2017.

The detailed announcements on the appointment and cessation of the CFO of the Trustee-Manager, 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 Ms. Lee for her valuable contribution to HPH Trust during her tenure as the CFO and Investor Relations Officer of the Trustee-Manager.

### **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  
11 August 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.