



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. Mr. Jimmy Chi Kit Ng will resign from his present positions as CFO and Investor Relations Officer of the Trustee-Manager to pursue other interests with effect from 5 May 2025, and Ms. Ivy Tong will be appointed as his successor.

Mr. Ng confirmed that he has no disagreement with the Board and there are no matters relating to his cessation to act as the CFO or the Investor Relations Officer that need to be brought to the attention of the unitholders.

Ms. Tong has been the General Manager of Corporate Finance Department of Hutchison Port Holdings Limited ("**HPH**") since 2019 and was the Deputy Head of Compliance of HPH. She was previously the financial controller of Hongkong International Terminals Limited, a subsidiary of HPH Trust, between 2017 and 2019. Prior to joining HPH, she assumed various senior executive positions in the Group Management Accounting & Planning Department of Hutchison Whampoa Limited / CK Hutchison Holdings Limited.

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 Mr. Ng for his valuable contribution to HPH Trust during his 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. Wong Yoen Har  
Company Secretary  
27 February 2025

## **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 famous container port cities - 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.