

Changes in Information of Directors

Pursuant to Rule 13.51B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the changes in information of Directors of the Company subsequent to the date of the 2010 Interim Report are set out below:

Name of Director	Details of Changes
Fok Kin-ning, Canning	<p>Appointed as a director and chairman of Hutchison Port Holdings Management Pte. Limited ("HPH")* on 14 February 2011 and 23 February 2011 respectively and designated as non-executive director on 23 February 2011</p> <p>2009 amount of HK\$72,904 was pro-rated to reflect past year appointment. 2010 amount of HK\$90,000 reflected full year emolument. There is no change in the basis of determining the director's emoluments</p>
Lui Dennis Pok Man	<p>2009 amount of HK\$58,109 was pro-rated to reflect past year appointment. 2010 amount of HK\$70,000 reflected full year emolument. There is no change in the basis of determining the director's emoluments</p>
Wong King Fai, Peter	<p>2009 amount of HK\$8,639,556 was pro-rated to reflect past year appointment. 2010 amount of HK\$11,665,806 reflected full year emolument. There is no change in the basis of determining the director's emoluments</p>
Chow Woo Mo Fong, Susan	<p>Appointed as alternate director to Fok Kin-ning, Canning, chairman and non-executive director of HPH, on 14 February 2011</p> <p>2009 amount of HK\$58,109 was pro-rated to reflect past year appointment. 2010 amount of HK\$70,000 reflected full year emolument. There is no change in the basis of determining the director's emoluments</p>
Frank John Sixt	<p>Appointed as a director of HPH on 14 January 2011 and designated as non-executive director of HPH on 23 February 2011</p> <p>2009 amount of HK\$58,109 was pro-rated to reflect past year appointment. 2010 amount of HK\$70,000 reflected full year emolument. There is no change in the basis of determining the director's emoluments</p>
Lai Kai Ming, Dominic	<p>2009 amount of HK\$58,109 was pro-rated to reflect past year appointment. 2010 amount of HK\$70,000 reflected full year emolument. There is no change in the basis of determining the director's emoluments</p>

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Cheong Ying Chew, Henry	<p>Ceased to be a member of Disciplinary Panel A of Hong Kong Institute of Certified Public Accountants in February 2011</p> <p>2009 amount of HK\$118,931 was pro-rated to reflect past year appointment. 2010 amount of HK\$160,000 reflected full year emolument. There is no change in the basis of determining the director's emoluments</p>
Lan Hong Tsung, David	<p>2009 amount of HK\$118,931 was pro-rated to reflect past year appointment. 2010 amount of HK\$160,000 reflected full year emolument. There is no change in the basis of determining the director's emoluments</p>
Wong Yick Ming, Rosanna	<p>Appointed as chairman of World Vision Hong Kong</p> <p>2009 amount of HK\$104,136 was pro-rated to reflect past year appointment. 2010 amount of HK\$140,000 reflected full year emolument. There is no change in the basis of determining the director's emoluments</p>

* *Hutchison Port Holdings Management Pte. Limited is the trustee-manager of Hutchison Port Holdings Trust which is listed on the Main Board of Singapore Exchange Securities Trading Limited on 18 March 2011*