

MODERN SLAVERY STATEMENT

Hutchison Ports (UK) Limited Introduction

This modern slavery statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 (the Act) and constitutes our slavery and human trafficking statement for the financial year ended 31 December 2016.

We are a company within the Hutchison Ports (UK) Limited group of companies (the "UK Group"). We employ the highest ethical and professional standards and seek always to comply with all local laws and regulations applicable to our business; it follows that we are absolutely committed to preventing slavery and human trafficking in our corporate activities and our supply chains. We also expect the same high standards which we set for ourselves from those parties with whom we engage, such as our suppliers and customers.

Our Group Structure and Business

The UK Group is the UK part of Hutchison Ports, the world's leading port network with over 30,000 employees, operating ports and terminals in 25 countries in Asia, the Middle East, Africa, Europe, the Americas and Australasia. Our parent company is CK Hutchison Holdings Limited, which is listed on The Stock Exchange of Hong Kong Limited.

We are a port operator in the UK, operating at The Port of Felixstowe, Harwich International Port and London Thamesport.

Our Supply Chains

Our supply chains include: suppliers of mechanical engineering equipment, such as quay cranes, straddle carriers, other heavy lifting equipment and associated spare parts; providers of civil engineering services; waste management services; cleaning services, catering services, security services etc. Over 99% of our suppliers are based in the UK and Europe.

Our policies

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business. Our Modern Slavery Policy reflects our commitment to acting ethically and with integrity in all our business relationships and to implementing and enforcing effective systems and controls to ensure slavery and human trafficking is not taking place anywhere in our supply chains. You can access our policy by clicking [*here*](#).

This policy compliments our other existing policies covering Anti-Bribery and Corruption and Whistleblowing.

Due Diligence and Compliance

Procurement is a centralised function across the UK Group delegated to a specialised Procurement Department. As part of the UK Group's efforts to monitor and reduce the risk of slavery and human trafficking occurring in our businesses, we have conducted a review of existing suppliers across the

UK Group. We do not consider that we operate in high risk sectors or locations because of the nature of the goods being acquired or services provided and from the identity of our suppliers as reputable companies. Nevertheless we contacted our key suppliers in writing, seeking confirmation of their compliance with the Act.

Before we deal with any new supplier we review and take account of their ethical trading standards and credentials. We seek to ensure that all our suppliers adhere to our ethical standards and anti-slavery policies and enforce a strict code of compliance. We do not have key performance indicators in relation to slavery or human trafficking; any such instance would likely be a breach of law, our supplier standards and/or our company policies and we would therefore seek to terminate our relationship with the relevant supplier should such an instance arise. We also monitor our supplier's statements made under section 54 of the Act to assess their compliance with the requirements of the Act. Our contracts require suppliers to comply with all applicable laws and include contractual rights of audit.

Training

Where appropriate, we look to educate our staff to recognise the risks of modern slavery and human trafficking in our business and supply chains.

This statement is approved by the Board of Directors and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'S.R. Mullett', with a stylized flourish at the end.

Simon Richard Mullett, Company Secretary
Date 5 July 2017