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廈門國際港務股份有限公司
XIAMEN INTERNATIONAL PORT CO., LTD*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3378)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The following announcement was released by Xiamen Port Development Co., Ltd, a subsidiary of Xiamen International Port Co., Ltd, whose A shares were listed on the Shenzhen Stock Exchange.

By order of the Board
Xiamen International Port Co., Ltd
Hong Lijuan
Company Secretary

Xiamen, PRC, 24 June 2009

As at the date of this announcement, the executive directors of the Company are Zheng Yongen, Chen Dingyu, Fang Yao, Huang Zirong and Hong Lijuan; the non-executive directors of the Company are Fu Chengjing, Miao Luping, Lin Kaibiao and Ke Dong; and the independent non-executive directors of the Company are Huang Shizhong, Zhen Hong and Hui Wang Chuen.

**For identification purposes only*

ANNOUNCEMENT OF EXPECTED RESULTS OF XIAMEN PORT DEVELOPMENT CO., LTD

The Company and all members of the Board of Directors warrant that the content of the information disclosed is truthful, accurate and complete and does not have any false representation, misleading statement or material omission.

I. ESTIMATED RESULTS FOR THE PERIOD

1. Type of estimated results:

loss turnaround significant increase in the same direction significant decrease in the same direction

2. Statement of estimated results:

Item	The reporting period January 1 2009 ~ June 30 2009	The same reporting period of last year January 1 2009 ~ June 30 2008	Change in increase/decrease (%)
Net profit	RMB21,000,000~24,000,000	RMB69,732,700	decrease: 65%~70%
Basic earnings per share	RMB0.039~0.045	RMB0.13	decrease: 65%~70%

II. THE PRE-AUDIT STATUS OF THE EXPECTED RESULTS

The expected results haven't been pre-audited by the Certified Public Accountants.

III. EXPLANATION OF REASONS FOR THE CHANGE IN RESULTS

Impacted by the changes in macroeconomic environment and the escalated market competition, the operating income and the business profit rate of the Company's port service business and building materials business both recorded decreases. Meanwhile, in order to control the operation risk of trading business, the Company selectively operated the trading business kinds highly connected with the Company's port logistics supply chain and shrank the operating scale of trading business. Thus, these led to a decrease in net profit attributable to the parent company during the period from January to June of 2009 as compared with that of the same period of last year.

IV. OTHER RELEVANT EXPLANATION

The expected results are made according to the preliminary calculations by the accounting department of the Company. Detailed data will be subject to the financial data disclosed in the 2009 interim report of the Company.

The Board of directors of
Xiamen Port Development Co., Ltd
24 June 2009