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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)**

## **PROFIT WARNING**

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Group is expected to record a substantial reduction in its unaudited consolidated net profit for the six months ended 30 June 2009.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Xiamen International Port Co., Ltd (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Group is expected to record a substantial reduction in its unaudited consolidated net profit for the six months ended 30 June 2009 as compared to the unaudited consolidated net profit of the Group for the six months ended 30 June 2008.

The reduction of net profit was mainly due to a decrease in the throughput of the port, impacted by the world's financial crisis, the domestic macroeconomic environment and the decline in import and export trade volume. Thus, this has resulted in the decreases in the income and operating margin of the Group's businesses in container handling and storage operations, bulk/general cargos handling and storage operations as well as the port value-added business.

The information contained in this announcement is only an assessment made by the management of the Company based on the unaudited consolidated management accounts of the Group, and such information has not been audited or reviewed by the Company's auditor. Shareholders of the Company and potential investors are advised to carefully read the interim results announcement of the Company for the six months ended 30 June 2009, which is expected to be published in August 2009.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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*