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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)

POSITIVE PROFIT ALERT

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

The Board wishes to inform the shareholders of the Company and potential investors that based on its preliminary assessment by the Board of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2010, the Group is expected to record an increase of approximately 50% in its unaudited consolidated net profit for the six months ended 30 June 2010 as compared to its consolidated net profit of the Group 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 board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that based on its preliminary assessment by the Board of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2010, the Group is expected to record an increase of approximately 50% in its unaudited consolidated net profit for the six months ended 30 June 2010 as compared to its consolidated net profit of the Group for the six months ended 30 June 2009.

The increase of net profit was mainly due to the improvement in general business conditions, which led to the increase in the throughput of port cargos. Thus, the operating 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 have recorded increases accordingly.

The information contained in this announcement is only a preliminary assessment made by the Board based on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2010, and such information has not been audited or reviewed by the Company's auditor, and also has not been reviewed or confirmed by the Company's audit committee. 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 2010, which is expected to be published in August 2010.

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, 14 July 2010

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*