

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 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*

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 1 January 2010 ~ 30 June 2010	The same reporting period of last year 1 January 2009~ 30 June 2009	Change in increase/decrease (%)
Net profit	approximately RMB41,000,000~43,000,000	RMB25,319,700	increase: 62%~69%
Basic earnings per share	approximately RMB0.077~0.081	RMB0.05	increase: 62%~69%

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

Influenced by the international financial crisis during the same period of last year, the main business of the Company was impacted rather greatly. And during this reporting period, due to the improved macroeconomic situation, the operating results of the Company's businesses in terminal loading and unloading, tugboat berthing and unberthing, trading, tallying, etc. have all recorded increases to some extent, which led to a substantial increase in net profit attributable to equity holders of parent company during the period from January to June of 2010 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 2010 interim report of the Company.

The Board of directors of
Xiamen Port Development Co., Ltd
14 July 2010