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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 of the unaudited management accounts of the Group for the year ended 31 December 2010, the Group is expected to record an increase of approximately 50% in its unaudited net profit for the year ended 31 December 2010 as compared to the net profit of the Group for the year ended 31 December 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 of the unaudited management accounts of the Group for the year ended 31 December 2010, the Group is expected to record an increase of approximately 50% in its unaudited net profit for the year ended 31 December 2010 as compared to the net profit of the Group for the year ended 31 December 2009.

The increase of net profit was mainly due to (i) the improvement in general business conditions and the increase in the throughput of port cargos, which led to the corresponding increase in operating income of the port business; and (ii) the incomes arising from the capital injection and the disposal of certain assets of berth no.1 of Haicang port area to Xiamen Haicang International Container Terminals Limited.

The information contained in this announcement is only a preliminary assessment made by the Board based on the unaudited management accounts of the Group for the year ended 31 December 2010, 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 annual results announcement of the Company for the year ended 31 December 2010, which is expected to be published before the end of March 2011.

**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 February 2011

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

*\*For identification purposes only*