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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, the PRC, 12 April 2011

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

*\*For identification purposes only*

**ANNOUNCEMENT OF EXPECTED RESULTS FOR THE FIRST QUARTER  
OF 2011 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. The period for the expected results: the first quarter of 2011
2. Type of estimated results:
  - loss  turnaround  significant increase in the same direction  significant decrease in the same direction
3. Statement of estimated results:

Items	The reporting period 1 January 2011 ~ 31 March 2011	The same reporting period of last year 1 January 2010~ 31 March 2010
Net profit attributable to the shareholders of the listed company	Increased by 65% as compared to the same period of last year	Profit RMB14,940,900
	Profit approximately RMB24,650,000	
Basic earnings per share	Profit approximately RMB0.046	Profit RMB0.028

**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**

During this reporting period, due to the gradually improved macroeconomic situation, the operating revenues of the Company's businesses in terminal loading and unloading, tugboat berthing and unberthing, logistics, building materials, 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 March of 2011 as compared to 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 2011 first quarterly report of the Company.

The Board of Directors of  
Xiamen Port Development Co., Ltd  
12 April 2011