

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, the PRC, 13 July 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 HALF 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: 1 January 2011 to 30 June 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:

Item	The reporting period	The same reporting period of last year
Net profit attributable to the shareholders of the listed company	Increased by 79.13% as compared to the same period of last year	RMB42,336,500
	Earnings approximately RMB75,837,000	
Basic earnings per share	approximately RMB0.014	RMB0.08

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

The Company seized the good opportunity of the restoring of the throughput of Xiamen port, actively carried out businesses restructuring and strengthened marketing, the operation appeared a favourable turn, the professional advantage of every business segment became more clear and the core competencies became more prominent. The operating results 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 June of 2011 as compared to 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 interim report of the Company.

The Board of directors of
Xiamen Port Development Co., Ltd
13 July 2011