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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, 10 October 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 THIRD 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: 1 January 2011 to 30 September 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	January ~ September	The same period of last year
Net profit attributable to the shareholders of the listed company	Increased by approximately 50% as compared to the same period of last year	Earnings RMB71,695,000
	Earnings approximately RMB108,060,000	
Basic earnings per share	Earnings approximately RMB0.20	RMB0.14

Item	July ~ September	The same period of last year
Net profit attributable to the shareholders of the listed company	Increased by approximately 9.74% as compared to the same period of last year	Earnings RMB29,360,000
	Earnings approximately RMB32,220,000	

#### 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 main operation 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 September 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 third quarterly report of the Company. The medias designated by the Company for the disclosure of information are the "Securities Times", "China Securities Journal" and the website of [www.cninfo.com.cn](http://www.cninfo.com.cn) (巨潮資訊網). The investors are advised to exercise caution when making decisions and to pay attention to investment risk.

The Board of Directors of  
Xiamen Port Development Co., Ltd  
10 October 2011