



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)

**CONFIRMATION SLIP FOR ATTENDING THE ANNUAL GENERAL MEETING
TO BE HELD ON 12 JUNE 2015**

To: XIAMEN INTERNATIONAL PORT CO., LTD (the "Company")

I/We⁽¹⁾ _____

of (address)⁽¹⁾ _____

being the registered holder(s) of _____
H Shares/Domestic Shares⁽²⁾ of the Company, hereby inform the Company that I/we intend to attend
(in person or by proxy) the annual general meeting of the Company to be held at 9:00 a.m. on Friday,
12 June 2015 at 23rd Floor, Conference Room, No. 31 Donggang North Road, Xiamen, the People's
Republic of China ("PRC").

Date: _____ 2015

Signature: _____

Notes:

1. Please insert your full name(s) (in Chinese or English) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
2. Please insert the number of shares registered in your name and delete the class of shares inapplicable (H Shares or Domestic Shares).
3. Please complete and sign the confirmation slip and return the same to the Company by hand, post or facsimile to the Company's principal place of business in PRC or Hong Kong set out below on or before Saturday, 23 May 2015.

The Company's principal place of business in PRC is at 22nd Floor, No. 31 Donggang North Road, Xiamen, PRC (Telephone No. 86-592-5829478; Facsimile No. 86-592-5653378/86-592-5613177).

The Company's principal place of business in Hong Kong is at 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong (Telephone No. 852-35898899; Facsimile No. 852-35898555).

* for identification purpose only