



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)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Xiamen International Port Co., Ltd are set out below:

Executive Directors

Mr. Lin Kaibiao (Chairman of the Board)
 Mr. Cai Liqun (Deputy Chairman of the Board)
 Mr. Fang Yao (Deputy Chairman of the Board)
 Mr. Chen Zhaohui
 Mr. Ke Dong

Non-executive Directors

Mr. Zheng Yongen
 Mr. Chen Dingyu
 Mr. Fu Chengjing
 Mr. Huang Zirong

Independent non-executive Directors

Mr. Liu Feng
 Mr. Hui Wang Chuen
 Mr. Lin Pengjiu
 Mr. Huang Shumeng
 Mr. Shao Zheping

As at the date of this announcement, there are 5 Board committees. The table below provides membership information of these committees on which the Board members serve.

Director	Board Committees				
	Audit Committee	Remuneration Committee	Business Strategy Committee	Nomination Committee	Corporate Governance Committee
Mr. Lin Kaibiao			M	C	
Mr. Cai Liqun					
Mr. Fang Yao					M
Mr. Chen Zhaohui					
Mr. Ke Dong					
Mr. Zheng Yongen					
Mr. Chen Dingyu		M	M		
Mr. Fu Chengjing	M				
Mr. Huang Zirong			M		
Mr. Liu Feng	C	M			
Mr. Hui Wang Chuen		C			
Mr. Lin Pengjiu				M	C
Mr. Huang Shumeng	M			M	
Mr. Shao Zheping			C		M

Notes:

C Chairman of the relevant Board committees
 M Member of the relevant Board committees

Xiamen, the PRC, 1 December 2015

**For identification purpose only*