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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)

ANNOUNCEMENT

(i) VOTING RESULTS OF EGM HELD ON 28 FEBRUARY 2017

AND

**(ii) ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD AND
CHAIRMAN OF THE SUPERVISORY COMMITTEE**

AND

**(iii) APPOINTMENT OF MEMBERS OF THE COMMITTEES UNDER THE FIFTH
SESSION OF THE BOARD**

AND

(iv) APPOINTMENT OF SENIOR MANAGEMENT MEMBERS

The Board is pleased to announce that all proposed resolutions set out in the notice of EGM dated 13 January 2017 were duly passed by way of poll at the EGM held on 28 February 2017.

Immediately following the EGM, the Board unanimously elected (i) Mr. CAI Liqun as the Chairman and (ii) Mr. FANG Yao as the Vice Chairman of the fifth session of the Board of the Company.

Immediately following the EGM, the Supervisory Committee unanimously elected Mr. SU Yongzhong as the Chairman of the fifth session of the Supervisory Committee of the Company.

Immediately following the EGM, the Board unanimously appointed (i) Mr. CHEN Zhaohui as the general manager of the Company; (ii) Mr. XU Xubo as the deputy general manager of the Company; and (iii) Mr. CHEN Zhen as the chief financial officer of the Company.

References are made to the notice of the first extraordinary general meeting in 2017 (“**EGM**”) and the circular (the “**Circular**”) of Xiamen International Port Co., Ltd (the “**Company**”) dated 13 January 2017. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

(i) VOTING RESULTS OF THE EGM

The EGM was held at 9:00 a.m. on Tuesday, 28 February 2017 at the 23rd Floor, Conference Room, No. 31 Dongang North Road, Xiamen, the PRC. The EGM was conducted by way of poll on all proposed resolutions.

The total number of issued Shares of the Company entitling the holders to attend and vote for or against any of the resolutions proposed at the EGM was 2,726,200,000 Shares as at the date of the EGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM. In addition, none of the Shares entitled the holders to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM, and no Shareholder was required to abstain from voting on the resolutions proposed at the EGM. The Shareholders and authorised proxies holding an aggregate of 1,843,960,071 Shares with voting rights were present at the EGM, representing approximately 67.64% of the total Shares with voting rights of the Company.

The EGM was duly convened in compliance with the requirements of Company Law of PRC and the provisions of the Articles of Association of the Company and was chaired by Mr. CAI Liqun, a Vice Chairman and an executive Director of the Company.

The poll results in respect of the resolutions proposed at the EGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes Cast
		For	Against	
1	To elect and appoint each of the following candidates as director of the fifth session of the Board of the Company for a term of three years commencing immediately after the conclusion of the EGM until the expiry of the term of the fifth session of the Board on 27 February 2020:			
	(a) To re-elect Mr. CAI Liqun as a director of the Company.	1,843,960,071 (100%)	0 (0%)	1,843,960,071
	(b) To re-elect Mr. FANG Yao as a director of the Company.	1,843,960,071 (100%)	0 (0%)	1,843,960,071
	(c) To re-elect Mr. CHEN Dingyu as a director of the Company.	1,843,960,071 (100%)	0 (0%)	1,843,960,071
	(d) To elect Mr. CHEN Zhiping as a director of the Company.	1,843,960,071 (100%)	0 (0%)	1,843,960,071
	(e) To re-elect Mr. FU Chengjing as a director of the Company.	1,842,114,918 (99.90%)	1,845,153 (0.10%)	1,843,960,071
	(f) To re-elect Mr. HUANG Zirong as a director of the Company.	1,843,960,071 (100%)	0 (0%)	1,843,960,071
	(g) To elect Ms. BAI Xueqing as a director of the Company.	1,843,960,071 (100%)	0 (0%)	1,843,960,071

	(h) To re-elect Mr. CHEN Zhaohui as a director of the Company.	1,843,960,071 (100%)	0 (0%)	1,843,960,071
	(i) To re-elect Mr. KE Dong as a director of the Company.	1,843,960,071 (100%)	0 (0%)	1,843,960,071
	(j) To re-elect Mr. LIU Feng as an independent non-executive director of the Company.	1,843,646,071 (99.98%)	314,000 (0.02%)	1,843,960,071
	(k) To re-elect Mr. LIN Pengjiu as an independent non-executive director of the Company.	1,843,960,071 (100%)	0 (0%)	1,843,960,071
	(l) To re-elect Mr. YOU Xianghua as an independent non-executive director of the Company.	1,843,960,071 (100%)	0 (0%)	1,843,960,071
	(m) To re-elect Mr. JIN Tao as an independent non-executive director of the Company.	1,843,960,071 (100%)	0 (0%)	1,843,960,071
	(n) To re-elect Mr. JI Wenyuan as an independent non-executive director of the Company.	1,843,960,071 (100%)	0 (0%)	1,843,960,071
	As more than 1/2 of the votes were cast in favour of each of the above resolutions 1(a) to 1(n), the resolutions were duly passed as ordinary resolutions.			
2	To elect and appoint each of the following candidates as supervisor of the fifth session of the supervisory committee of the Company for a term of three years commencing immediately after the conclusion of the EGM until the expiry of the term of the fifth session of the Supervisory Committee on 27 February 2020:			
	(a) To elect Mr. SU Yongzhong as a Shareholders representative supervisor of the Company.	1,843,960,071 (100%)	0 (0%)	1,843,960,071
	(b) To re-elect Mr. ZHANG Guixian as a Shareholders representative supervisor of the Company.	1,843,960,071 (100%)	0 (0%)	1,843,960,071
	(c) To re-elect Mr. TANG Jinmu as an independent supervisor of the Company.	1,843,960,071 (100%)	0 (0%)	1,843,960,071

	(d) To re-elect Mr. XIAO Zuoping as an independent supervisor of the Company.	1,843,960,071 (100%)	0 (0%)	1,843,960,071
	As more than 1/2 of the votes were cast in favour of each of the above resolutions 2(a) to 2(d), the resolutions were duly passed as ordinary resolutions.			
3	To authorize the Board to fix the remuneration policy of the newly appointed Directors and Supervisors and to enter into service contract with each of the newly appointed Directors and Supervisors respectively.	1,843,960,071 (100%)	0 (0%)	1,843,960,071
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking at the EGM.

Retirement of Directors and Supervisors

Mr. LIN Kaibiao and Mr. ZHENG Yongen have retired, upon the conclusion of the EGM, from their office of an executive Director and a non-executive Director respectively. Each of them has confirmed that he has no disagreement with the Board, and there are no other matters with respect to his retirement that need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to Mr. LIN Kaibiao and Mr. ZHENG Yongen for their contributions to the Company during their term of office.

Mr. YU Mingfeng has retired, upon the conclusion of the EGM, from his office as a Shareholders representative Supervisor. Mr. YU Mingfeng has confirmed that he has no disagreement with the Supervisory Committee and there is no other matter with respect to his retirement that need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to Mr. YU Mingfeng for his contributions to the Company during his term of office.

(ii) ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that immediately following the EGM, the Board unanimously elected (i) Mr. CAI Liqun as the Chairman and (ii) Mr. FANG Yao as the Vice Chairman of the fifth session of the Board of the Company. Each of their term of office is the same as their respective term of directorship.

Immediately following the EGM, the fifth session of the Board of the Company consists of 14 Directors, including four executive Directors, namely, Mr. CAI Liqun, Mr. FANG Yao, Mr. CHEN Zhaohui and Mr. KE Dong, five non-executive Directors, namely, Mr. CHEN Dingyu, Mr. CHEN Zhiping, Mr. FU Chengjing, Mr. HUANG Zirong and Ms. BAI Xueqing; and five independent non-executive Directors, namely, Mr. LIU Feng, Mr. LIN Pengjiu, Mr. YOU Xianghua, Mr. JIN Tao and Mr. JI Wenyuan.

Immediately following the EGM, the Supervisory Committee of the Company unanimously elected Mr. SU Yongzhong as the Chairman of the fifth session of the Supervisory Committee of the Company. His term of office is the same as his term of supervisorship.

Immediately following the EGM, the fifth session of the Supervisory Committee of the Company consists of 6 Supervisors, including two Shareholders representative Supervisors, namely, Mr. SU Yongzhong and Mr. ZHANG Guixian, two independent Supervisors, namely, Mr. TANG Jinmu and Mr. XIAO Zuoping, and two staff representative Supervisors, namely, Mr. LIAO Guosheng and Mr. WU Weijian. Mr. LIAO Guosheng and Mr. WU Weijian were re-elected as staff representative Supervisors at the staff representative meeting of the Company held on 23 February 2017 and their respective term of office is the same as other Supervisors.

(iii) APPOINTMENT OF MEMBERS OF THE COMMITTEES UNDER THE FIFTH SESSION OF THE BOARD

Immediately following the EGM, the Board appointed the following members of the Audit Committee, Remuneration Committee, Nomination Committee, Business Strategy Committee and Corporate Governance Committee under the fifth session of the Board with effect from 28 February 2017:

Audit Committee

The Audit Committee comprises three members, namely Mr. LIU Feng, Mr. FU Chengjing and Mr. YOU Xianghua. Mr. LIU Feng has been appointed as the Chairman of the Audit Committee.

Remuneration Committee

The Remuneration Committee comprises three members, namely Mr. YOU Xianghua, Mr. CHEN Zhiping and Mr. LIU Feng. Mr. YOU Xianghua has been appointed as the Chairman of the Remuneration Committee.

Nomination Committee

The Nomination Committee comprises three members, namely Mr. CAI Liqun, Mr. LIN Pengjiu and Mr. JIN Tao. Mr. CAI Liqun has been appointed as the Chairman of the Nomination Committee.

Business Strategy Committee

The Business Strategy Committee comprises five members, namely Mr. JIN Tao, Mr. CAI Liqun, Mr. CHEN Dingyu, Ms. BAI Xueqing and Mr. CHEN Zhaohui. Mr. JIN Tao has been appointed as the Chairman of the Business Strategy Committee.

Corporate Governance Committee

The Corporate Governance Committee comprises three members, namely Mr. LIN Pengjiu, Mr. JI Wenyuan and Mr. FANG Yao. Mr. LIN Pengjiu has been appointed as the Chairman of the Corporate Governance Committee.

PROFILES OF DIRECTORS

The biographies of the Directors which were members of the fourth session of the Board and re-elected as members of the fifth session of the Board at the EGM (i.e. Mr. CAI Liqun, Mr. FANG Yao, Mr. CHEN Dingyu, Mr. FU Chengjing, Mr. HUANG Zirong, Mr. CHEN Zhaohui, Mr. KE Dong,

Mr. LIU Feng, Mr. LIN Pengjiu, Mr. YOU Xianghua, Mr. JIN Tao and Mr. JI Wenyuan respectively) are set out in the Circular.

The biographies of the newly appointed Directors of the fifth session of the Board, namely Mr. CHEN Zhiping and Ms. BAI Xueqing, are set out as follows:

Mr. CHEN Zhiping, aged 51, is the general manager and a deputy party secretary of Xiamen Port Holding Group Limited. He graduated in July 1986 from the Jimei Finance and Economics School in Xiamen majoring in finance, and from May 1987 to October 1990 he studied finance at Xiamen University. From August 1997 to December 1999, he studied economics management at the Central Party Correspondence School, and from September 2007 to July 2010 he studied economics with a focus on economics management at the Central Party Correspondence Graduates School, and is currently an Accountant. From August 1986 to April 2003, he worked in the Finance Bureau of Xiamen Municipality as a cadre, an officer, and a deputy director and a researcher of the Administrative Department of Culture and Education. From April 2003 to November 2008, he was the deputy secretary of the Party Working Committee and the director of the Street Office, and then the secretary of the Party Working Committee and the director of the National People's Congress Liaison Office of Yundang Street of Xiamen City. From November 2008 to June 2016, he was the deputy director of the State-owned Assets Supervision and Administration Commission of the Xiamen Municipal People's Government and a member of the Party Working Committee. He has been the general manager and a deputy party secretary of Xiamen Port Holding since June 2016.

Ms. BAI Xueqing, aged 53, is a deputy general manager of Xiamen Port Holding Group Limited and a Senior Economist. She graduated from the Department of Mechanical Engineering of Huaqiao University with a Bachelor's degree in engineering in July 1985. From September 1993 to July 1996, she joined the Department of Finance of Xiamen University as a working postgraduate student and graduated with a Master's degree in currency banking. From December 1999 to July 2001, she studied at the School of Business and Management of National University of Singapore and graduated with a Master's degree in business administration. From August 1985 to October 1990, she worked in the Xiamen Fisheries College as a teaching assistant and a lecturer. From October 1990 to December 1999, she worked in the Xiamen branch of China People's Insurance Company as a branch cadre, deputy chief, chief and a managerial assistant of the Kaiyuan Sub-branch. From July 2001 to October 2007, she worked in the Xiamen branch of China People's Insurance Company as a deputy director of the statistics department, deputy general manager of the marketing management department, general manager of the individuals insurance marketing management department, director of the underwriting center and general manager of the property insurance and reinsurance department. She has been the vice chairman of the Xiamen Municipal Committee of the China Democratic National Construction Association since January 2007. From November 2007 to May 2016 she was the deputy general manager of the non-water insurance department of Taiping Property Insurance Co., Ltd. (where she presided over the work), and the general manager of the Xiamen branch. She has also been the deputy director of the People's Congress Standing Committee of the Siming District, Xiamen City, Fujian Province since December 2011, and a deputy general manager of Xiamen Port Holding since May 2016.

PROFILES OF SUPERVISORS

The biographies of the Supervisors which were members of the fourth session of the Supervisory Committee and re-elected as members of the fifth session of the Supervisory Committee at the EGM (i.e. Mr. ZHANG Guixian, Mr. TANG Jinmu and Mr. XIAO Zuoping respectively) are set out in the Circular.

The biographies of the newly appointed Shareholders representative Supervisor of the fifth session of the Supervisory Committee, namely, Mr. SU Yongzhong, and the staff representative

Supervisors who were re-elected at the staff representative meeting of the Company held on 23 February 2017, namely, Mr. LIAO Guosheng and Mr. WU Weijian, are set out as follows:

Mr. SU Yongzhong, aged 49, is the secretary of the Disciplinary Inspection Committee of Xiamen Port Holding Group Company Limited. In July 1987, he graduated from Fujian Xiamen Teaching School, and from September 1989 to July 1992 he studied economic law at the Xiamen Radio and Television University. From September 1994 to January 1997 he joined the Central Party Correspondence School and studied party and government. From September 2002 to July 2005 he joined the Central Party Correspondence Graduates School and studied economic management, and is currently a Senior Political Engineer. From August 1987 to September 1991 he worked as a teacher at the Houjiang Primary School in Xiamen City, Fujian Province. From September 1991 to March 1995 he worked as an officer at the General Office of Xiamen Municipal Government, Fujian Province. From March 1995 to February 2003 he worked at the Family Planning Commission at Xiamen City, Fujian Province as an officer and an assistant researcher. From February 2003 to May 2006 he worked as the deputy head and the director of the Supervision Office of the Xiamen City Family Planning Commission Discipline Inspection Group at Xiamen City, Fujian Province. From May 2006 to January 2015 he worked as the deputy head and director of the Supervision Office of the Xiamen City Population and Family Planning Commission Discipline Inspection Group at Xiamen City, Fujian Province. From March 2012 to March 2015 he was the deputy director (ranked at Division Chief level) of the Fujian Provincial Supervision Office in Pingtan Ombudsman Office. From January 2015 to August 2015 he was the deputy head of the Xiamen City Health and Family Planning Commission Discipline Inspection Group at Xiamen City, Fujian Province. He has been the secretary of the Commission for Discipline Inspection and a member of the Party Committee of Xiamen Port Holding Group Company Limited since August 2015. He has been the vice chairman of the supervisory committee of Xiamen Port Holding Group Company Limited since June 2016.

Mr. LIAO Guosheng, aged 54, is a staff representative Supervisor of the Company. He graduated from the Central Party School in 2002 and obtained a part-time bachelor's degree in economics management and is a senior economist. He served as a tallying officer, business representative, deputy office director, head of business division, deputy general manager and secretary of China Ocean Shipping Tally Company Xiamen Branch from September 1983 to April 2001. He had been the general manager and secretary of Xiamen Haicang Port Co. Ltd., and the deputy general manager and Chinese representative of Xiamen International Container Terminal Co. Ltd from May 2001 to March 2006. During the period from April 2006 to April 2009, he had been the director and general manager of Xiamen Port Development Co., Ltd., and he concurrently served as the chairman of Xiamen Port Logistics Co., Ltd., Xiamen Port Shipping Co., Ltd. and Xiamen Port Transportation Co., Ltd. From May 2009 to December 2013, he had been the party secretary of Xiamen Haitian Container Co., Ltd and has been the party secretary, deputy general manager and chairman of the workers union of Xiamen Container Terminal Group Co., Ltd since December 2013. He has been the staff representative supervisor of the Company since 28 February 2014, and has been the secretary of the Commission for Discipline Inspection of the Company since 20 April 2016.

Mr. WU Weijian, aged 58, is a staff representative Supervisor of the Company. He graduated from the distance learning school of the Central Party School and obtained a college diploma in party and politics in 1996 and is a Senior Political Instructor. He was the sub-team leader of the port loading and unloading team of Xiamen Harbour Bureau from December 1976 to March 1978. He then served in a division of the People's Liberation Army of the PRC as soldier, squad leader and acting platoon leader from March 1978 to October 1981. From October 1981 to June 1983, he was the dispatch head of the port loading and unloading team of Xiamen Harbour Bureau. From July 1983 to December 1992, he was the deputy secretary and then the secretary of the party branch of Haibin Loading and Unloading Company of Xiamen Harbour Bureau. He was then the deputy head and the person-in-charge of the party branch of the preparatory office of Shihushan Terminal

of Xiamen Harbour Bureau from December 1992 to October 1994. Then from December 1994 to April 2001, he was the secretary of the party branch of Xiamen Port Group, Shihushan Terminal Branch. From April 2001 to September 2009, he has been the party secretary of Xiamen Port Group, Dongdu Port Branch (which was renamed as Xiamen Port Development Dongdu Branch, in December 2004). He has also been the director of Xiamen Lurong Water-Railway Joint Transportation Co., Ltd since September 2001, and the supervisor of Xiamen Port Development (a company listed on the Shenzhen Stock Exchange in the PRC) since July 2004. Since October 2009, he has been the deputy party secretary of Xiamen Port Development and also the secretary of the disciplinary committee of C.P.C. of Xiamen Port Development. From 2 July 2010 to September 2013, he has also been acting as an executive director and the legal representative of Xiamen Port Group Labour Services Co., Ltd and the legal representative of Xiamen Port Group Hailongchang International Freight Co., Ltd. He has also been a supervisor of Zhangzhou Shi Gulei Port Development Co., Ltd. since 28 February 2012. Since 23 October 2008, he has also been the staff representative Supervisor of the Company, and since October 2013 he has been the general manager of the bulk /general cargo unit of Xiamen Port Development.

Save as disclosed above, (i) none of the Directors and Supervisors held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) none of the Directors and Supervisors holds any position in the Company or any of its subsidiaries; and (iii) they do not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company.

As at the date of this announcement, none of the Directors and Supervisors has any interests in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders.

The aforesaid Directors and Supervisors will enter into service contracts with the Company respectively. Pursuant to the terms of the said service contracts, the remuneration for Directors and Supervisors will be proposed by the Remuneration Committee of the Board and determined by the Board finally with comprehensive consideration of factors such as the general market remuneration level and the remuneration level of other companies in PRC which are similar to the Company. The Company will disclose the remuneration payable by the Company to the Directors and Supervisors in its annual report.

(iv) APPOINTMENT OF SENIOR MANAGEMENT MEMBERS

Immediately following the EGM, the Board unanimously appointed (i) Mr. CHEN Zhaohui as the general manager of the Company; (ii) Mr. XU Xubo as a deputy general manager of the Company; and (iii) Mr. CHEN Zhen as the chief financial officer of the Company.

Mr. CHEN Zhaohui was previously a deputy general manager of the Company and was re-elected as a Director of the fifth session of the Board at the EGM. His biographical details are set out in the Circular.

The biographies of Mr. XU Xubo and Mr. CHEN Zhen are set out as follows:

Mr. XU Xubo, aged 47, is currently the general manager, the deputy party secretary and a director of Xiamen Container Terminal Group Co., Ltd. He graduated in July 1993 from Xiamen University with a Bachelor's degree in engineering. He graduated in June 2006 from the Management School of Xiamen University with a Master's degree in Business Administration, and is now a Senior

Economist. From July 1993 to April 1995, he was a warehouse managing worker of the warehousing and storage section of Xiamen Harbour Bureau Heping Loading and Unloading Company, and from May 1995 to April 1998 he was a computer center technician of Xiamen Port Haitian Loading and Unloading Company. From April 1998 to September 2001, he was the deputy chief and then the chief of the warehousing and storage section of Xiamen Port Haitian Loading and Unloading Company. From September 2001 to February 2006 he was the assistant general manager of Xiamen Port Group Haitian Container Co., Ltd., and from February 2003 to February 2006 he was also the manager of the commerce department of Xiamen Port Group Haitian Container Co., Ltd. From February 2006 to December 2013, he was a deputy general manager, executive deputy general manager, general manager and the deputy party secretary of Xiamen Port Group Haitian Container Co., Ltd. in succession. Since December 2013, he has been the general manager, the deputy party secretary and a director of Xiamen Container Terminal Group Co., Ltd., and since December 2013, he has also been the chairman of Xiamen Songyu Container Terminal Co., Ltd., the chairman of Xiamen International Container Terminal Co., Ltd. and the chairman of Xiamen Haicang International Container Terminal Co., Ltd. Since January 2014, he has also been the chairman of Xiamen Haicang Xinhaida Container Terminal Co., Ltd., and since April 2016, he has also been an executive director and the general manager of Xiamen Hairun Container Terminal Co., Ltd.

Mr. CHEN Zhen, aged 43, graduated in 1995 from the Jimei University School of Finance and Economics majoring in foreign economic enterprise accounting. He graduated in 2004 from Xiamen University majoring in business administration with a Bachelor's degree in management. He graduated in 2007 from Xiamen University with a Master's degree in professional accounting, and is now a Senior Accountant and a top tier talent of management accounting in Fujian Province. From July 1995 to October 1995, he was an accountant of Xiamen Port Container Company. From October 1995 to October 1996, he was the financial director of International Freight Forwarding Company, a subsidiary of Xiamen Port Container Company. From October 1996 to June 2002, he was the assistant general manager and also the finance manager of Xiamen Jianhong Container Freight Co., Ltd., and during which he was also the manager of the container management department. From June 2002 to September 2009, he was the deputy manager, and then the manager of finance department of Xiamen Port Group Haitian Container Co., Ltd. From September 2009 to October 2013, he was the assistant manager, and then the deputy manager of the finance department of Xiamen Port Holding Group Company Limited. From October 2013 to February 2017, he was the chief financial officer of Xiamen Port Development Co., Ltd. Since December 2013, he has also been a supervisor of China Xiamen Foreign Shipping Agency Co., Ltd., Chaozhou Port Development Co., Ltd. and Xiamen Port YCH Logistics Co., Ltd. Since December 2013, he has also been the chairman of the supervisory committee of Xiamen Port Transport Co., Ltd., Xiamen Port Logistics Co., Ltd. and Xiamen Port Shipping Co., Ltd. Since March 2014, he has also been the chairman of the supervisory committee of Xiamen Port Trade Co., Ltd., and since December 2016 he has also been a director of Xiamen Container Terminal Group Co., Ltd.

Save as disclosed above, none of them (i) has held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) holds any position in the Company or any of its subsidiaries; and (iii) has any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company.

As at the date of this announcement, neither Mr. CHEN Zhaohui, Mr. XU Xubo nor Mr. CHEN Zhen have any interests in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance.

There is no other information relating to their appointment that is required to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any

other matters that need to be brought to the attention of the Shareholders.

Mr. CHEN Zhaohui, Mr. XU Xubo and Mr. CHEN Zhen will enter into service contracts with the Company respectively. Pursuant to the terms of the said service contracts, their remuneration under their respective service contracts will be proposed by the Remuneration Committee of the Board and determined by the Board finally with comprehensive consideration of factors such as the general market remuneration level and the remuneration level of other companies in PRC which are similar to the Company.

By order of the Board
Xiamen International Port Co., Ltd
CAI Liqun
Chairman

Xiamen, the PRC, 28 February 2017

As at the date of this announcement, the executive Directors are Mr. Cai Liqun, Mr. Fang Yao, Mr. Chen Zhaohui and Mr. Ke Dong; the non-executive Directors are Mr. Chen Dingyu, Mr. Chen Zhiping, Mr. Fu Chengjing, Mr. Huang Zirong and Ms. Bai Xueqing; and the independent non-executive Directors are Mr. Liu Feng, Mr. Lin Pengjiu, Mr. You Xianghua, Mr. Jin Tao and Mr. Ji Wenyuan.

** For identification purpose only*