



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

Non-executive Directors

Mr. Chen Dingyu
 Mr. Chen Zhiping
 Mr. Fu Chengjing
 Mr. Huang Zirong
 Ms. Bai Xueqing

Independent Non-executive Directors

Mr. Liu Feng
 Mr. Lin Pengjiu
 Mr. You Xianghua
 Mr. Jin Tao
 Mr. Ji Wenyuan

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. Cai Liqun | | | M | C | |
| Mr. Fang Yao | | | | | M |
| Mr. Chen Zhaohui | | | M | | |
| Mr. Ke Dong | | | | | |
| Mr. Chen Dingyu | | | M | | |
| Mr. Chen Zhiping | | M | | | |
| Mr. Fu Chengjing | M | | | | |
| Mr. Huang Zirong | | | | | |
| Ms. Bai Xueqing | | | M | | |
| Mr. Liu Feng | C | M | | | |
| Mr. Lin Pengjiu | | | | M | C |
| Mr. You Xianghua | M | C | | | |
| Mr. Jin Tao | | | C | M | |
| Mr. Ji Wenyuan | | | | | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Xiamen, the PRC, 28 February 2017

**For identification purpose only*