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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 Rules 13.09(2)(a) and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Reference is made to the announcement of the Company dated 14 August 2017 in relation to the summary of 2017 interim report of Xiamen Port Development Co., Ltd.

The following clarification 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
Cai Changzhen
Joint Company Secretary

Xiamen, the PRC, 15 August 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*

Xiamen Port Development Co., Ltd.
The Amendment Announcement concerning the 2017 Interim Report

The Company and all the members of the board of directors hereby guarantee that the information disclosed is true, accurate and complete and does not contain any false representation, misleading statement or material omission.

Xiamen Port Development Co., Ltd. (hereinafter referred to as the “Company”) published the 2017 Interim Report of Xiamen Port Development Co., Ltd. and the Summary of 2017 Interim Report of Xiamen Port Development Co., Ltd. at the Securities Times, China Securities Journal and www.cninfo.com.cn (巨潮資訊網) on 15 August 2017. After the verification, the Company conducted the business combination under common control, but the data of "pre-adjustment in the same period of last year" was omitted. The revised contents are hereby set out as below:

The contents of the original “Key Accounting Data and Financial Indicators” in item 4 under “Company Profile and Key Financial Indicators” in section 2 in the 2017 Interim Report of Xiamen Port Development Co., Ltd. , and the original “Key Accounting Data and Financial Indicators” in item 2 under “2. General Information of the Company” in the Summary of 2017 Interim Report of Xiamen Port Development Co., Ltd. are:

Whether retroactive adjustments or restatements would be made by the Company to the accounting data for the previous years

Yes No

	The reporting period	The same period of last year	Increase/decrease during the reporting period as compared with the same period of last year
Operating income (RMB)	6,483,219,583.67	4,012,330,409.55	61.58%
Net profit attributable to the shareholders of the listed company(RMB)	63,851,466.76	83,020,549.78	-23.09%
Net profit attributable to the shareholders of the listed Company (after deducting non-recurring profit/loss (RMB)	41,321,947.52	47,411,012.21	-12.84%
Net cash flow generated from operating activities(RMB)	-58,289,396.16	234,909,711.78	-124.81%

Basic earnings per share (RMB/share)	0.12	0.16	-25.00%
Diluted earnings per share(RMB/share)	0.12	0.16	-25.00%
Weighted average return rate on net assets (%)	2.43%	2.63%	-0.20%
	At the end of the reporting period	At the end of last year	Increase/decrease at the end of the reporting period as compared with the end of last year
Total assets (RMB)	7,098,587,688.47	7,390,152,639.77	-3.95%
Net assets attributable to the shareholders of the listed company (RMB)	2,630,835,603.06	2,592,068,467.13	1.50%

The revised contents are:

Whether retroactive adjustments or restatements would be made by the Company to the accounting data for the previous years

Yes No

Reason for the retrospective adjustment or restatement

The business combination under common control

	The reporting period	The same period of last year		Increase/decrease during the reporting period as compared with the same period of last year
		Before adjusted	After adjusted	After adjusted
Operating income (RMB)	6,483,219,583.67	3,811,210,398.68	4,012,330,409.55	61.58%
Net profit attributable to the shareholders of the listed company(RMB)	63,851,466.76	83,020,549.78	83,020,549.78	-23.09%
Net profit attributable to the shareholders of the listed Company (after deducting	41,321,947.52	47,411,012.21	47,411,012.21	-12.84%

non-recurring profit/loss (RMB)				
Net cash flow generated from operating activities(RMB)	-58,289,396.16	-9,601,000.03	234,909,711.78	-124.81%
Basic earnings per share (RMB/share)	0.12	0.16	0.16	-25.00%
Diluted earnings per share(RMB/share)	0.12	0.16	0.16	-25.00%
Weighted average return rate on net assets (%)	2.43%	2.95%	2.63%	-0.20%
	At the end of the reporting period	At the end of last year		Increase/decrease at the end of the reporting period as compared with the end of last year
		Before adjusted	After adjusted	After adjusted
Total assets (RMB)	7,098,587,688.47	5,841,432,276.97	7,390,152,639.77	-3.95%
Net assets attributable to the shareholders of the listed company (RMB)	2,630,835,603.06	2,836,542,032.88	2,592,068,467.13	1.50%

Except for the above amendments, other disclosures in both the 2017 Interim Report of Xiamen Port Development Co., Ltd and the Summary of 2017 Interim Report of Xiamen Port Development Co., Ltd are remained unchanged. For details of the revised 2017 Interim Report of Xiamen Port Development Co., Ltd. (updated version) and the Summary of 2017 Interim Report of Xiamen Port Development Co., Ltd. (updated version), please refer to the Securities Times, China Securities Journal and www.cninfo.com.cn. We sincerely apologize for any inconvenience caused to the investors by the above amendments, and thanks for your understanding.

Hereby notify the above.

The Board of Directors of
Xiamen Port Development Co., Ltd.

15 August 2017