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XINGHUA PORT HOLDINGS LTD.

興華港口控股有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Stock Code: 1990)

DAILY CLOSING PRICE AND DAILY TRADING VOLUME OF THE COMPANY'S SHARES

Reference is made to the listing document dated 29 December 2017 (the “**Listing Document**”), the formal notice dated 29 December 2017 and the announcements dated 5 February 2018 and 12 February 2018 issued by Xinghua Port Holdings Ltd. (the “**Company**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Listing Document.

The board of directors (the “**Board**”) of the Company issues this announcement to provide details of the daily closing price and daily trading volume of the Company’s Shares.

The Company wishes to announce the closing price and trading volume in respect of the Company’s Shares on the Stock Exchange for 23 February 2018, being the trading day on the date of this announcement, as set out in the following table:

Date	Closing Price	Trading Volume
23 February 2018	HK\$1.20	1,480,000 Shares

Such trading information is provided further to the disclosure in the section headed “The Distribution and De-merger” in the Listing Document and is for reference purpose only.

The Company will make further announcements on any material developments as and when appropriate.

By Order of the Board of
Xinghua Port Holdings Ltd.
Patrick Ng Bee Soon
Chairman and Executive Director

Hong Kong, 23 February 2018

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Patrick Ng Bee Soon, Mr. Kor Tor Khoon and Ms. Jane Kimberly Ng Bee Kiok; two non-executive Directors, namely, Mr. Alan Chan Hong Joo and Mr. Lee Cheong Seng; and three independent non-executive Directors, namely, Mr. Tan Chian Khong, Mr. Soh Ee Beng and Mr. Ting Yian Ann.

* *for identification purpose only*