



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)

**CONFIRMATION SLIP FOR ATTENDING  
THE ANNUAL GENERAL MEETING TO BE HELD ON 15 JUNE 2018**

**To: XIAMEN INTERNATIONAL PORT CO., LTD (the "Company")**

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of (address)<sup>(Note 1)</sup> \_\_\_\_\_,  
being the registered holder(s) of \_\_\_\_\_ H Shares/Domestic Shares<sup>(Note 2)</sup>,  
of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the  
annual general meeting of the Company to be held at 9:00 a.m. on Friday, 15 June 2018 at 23rd Floor,  
Conference Room, No. 31 Donggang North Road, Xiamen, the People's Republic of China ("PRC").

Date: \_\_\_\_\_ 2018

Signature: \_\_\_\_\_

*Notes:*

1. Please insert your full name(s) (in Chinese or English) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
2. Please insert the number of shares registered in your name and delete the class of shares inapplicable (H Shares or Domestic Shares).
3. Please complete and sign the confirmation slip and return the same to the Company by hand, post or facsimile to the Company's principal place of business in the PRC or Hong Kong set out below on or before Saturday, 26 May 2018.

The Company's principal place of business in the PRC is at 22nd Floor, No. 31 Donggang North Road, Xiamen, the PRC (Telephone No.: 86-592-5829478; Facsimile No.: 86-592-5653378/86-592-5613177).

The Company's principal place of business in Hong Kong is at 36/F, Tower Two, Times Square, 1 Matheson Street, Causeway Bay, Hong Kong (Telephone No.: 852-35898899; Facsimile No.: 852-35898555).

\* For identification purpose only