

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 21 JUNE 2018 AND FINAL DIVIDEND PAYMENT**

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2018 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Xinghua Port Holdings Ltd. (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 30 April 2018 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Thursday, 21 June 2018 (the “**2018 AGM**”).

As at the date of the 2018 AGM, there were 814,412,028 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2018 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2018 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

None of the Shareholders were required under the Listing Rules to abstain from voting on the Proposed Resolutions at the 2018 AGM. None of the Shareholders have stated in the Company’s circular dated 30 April 2018 (the “**Circular**”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2018 AGM.

Ardent Business Advisory Pte Ltd, an external accounting firm qualified to serve as an independent auditor of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2018 AGM.

** for identification purpose only*

The poll results in respect of all the Proposed Resolutions put to the vote of the 2018 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries, the Directors' statement and the report of the independent auditor of the Company for the year ended 31 December 2017.	604,679,823 (100.0000%)	0 (0.0000%)
2.	To approve the payment of a final dividend of HK4.5 cents per Share for the year ended 31 December 2017.	604,680,323 (100.0000%)	0 (0.0000%)
3.	(a) To re-elect Mr. Patrick Ng Bee Soon as an executive Director.	604,680,323 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Kor Tor Khoon as an executive Director.	604,680,323 (100.0000%)	0 (0.0000%)
	(c) To re-elect Ms. Jane Kimberly Ng Bee Kiok as an executive Director.	604,680,323 (100.0000%)	0 (0.0000%)
	(d) To re-elect Mr. Alan Chan Hong Joo as a non-executive Director.	604,678,623 (100.0000%)	0 (0.0000%)
	(e) To re-elect Mr. Lee Cheong Seng as a non-executive Director.	604,680,323 (100.0000%)	0 (0.0000%)
	(f) To re-elect Mr. Tan Chian Khong as an independent non-executive Director.	601,616,873 (99.4937%)	3,061,750 (0.5063%)
	(g) To re-elect Mr. Soh Ee Beng as an independent non-executive Director.	604,680,323 (100.0000%)	0 (0.0000%)
	(h) To re-elect Mr. Ting Yian Ann as an independent non-executive Director.	604,678,123 (100.0000%)	0 (0.0000%)
4.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2018.	604,677,723 (99.9998%)	1,000 (0.0002%)
5.	To re-appoint Ernst & Young LLP as the independent auditor of the Company and authorise the Board to fix its remuneration.	604,677,023 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note)	
		For	Against
6.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of passing of this resolution.**	601,617,573 (99.4935%)	3,062,750 (0.5065%)
7.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of passing of this resolution.**	604,678,623 (100.0000%)	0 (0.0000%)
8.	Conditional upon the passing of resolutions numbered 6 and 7 above, to extend the general and unconditional mandate granted by resolution numbered 6 by adding thereto the aggregate number of the Shares repurchased by the Company pursuant to the general and unconditional mandate granted by resolution numbered 7.**	601,615,473 (99.4935%)	3,062,750 (0.5065%)

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

** For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

Note: The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2018 AGM in person, by authorised representative or by proxy.

FINAL DIVIDEND PAYMENT

The proposal for the payment of the 2017 final dividend of HK4.5 cents per Share (the “**Final Dividend**”) for the year ended 31 December 2017 has been approved by the Shareholders at the AGM.

The Company is a Singapore tax resident company and accordingly, under the current Singapore’s one-tier corporate tax system, the dividends distributed by the Company will be exempted from Singapore income tax in the hands of the Shareholders, regardless of whether the Shareholder is a company or an individual and whether or not the Shareholder is a Singapore tax resident.

Save as disclosed, the Company is not aware of any other relief on taxation available to the Shareholders by reason of their holding of the Shares.

The register of members of the Company (the “**Register of Members**”) will be closed from Thursday, 28 June 2018 to Tuesday, 3 July 2018 (both dates inclusive), during which period no share transfers will be registered. The relevant cheques for the Final Dividend will be posted by ordinary mail on Wednesday, 8 August 2018 to those Shareholders whose names appear on the Register of Members on Tuesday, 3 July 2018. In order to qualify for the Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong Share Registrar, Boardroom Share Registrars (HK) Limited, at Room 2103B, 21/F., 148 Electric Road, North Point, Hong Kong no later than 4:30 p.m. on 27 June 2018.

For and on behalf of
Xinghua Port Holdings Ltd.
Patrick Ng Bee Soon
Chairman and Executive Director

Singapore, 21 June 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.