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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)

**VOLUNTARY DISCLOSURE ANNOUNCEMENT –
INCLUSION IN THE “DOUBLE-HUNDRED ACTION” ENTERPRISES
IN THE STATE-OWNED ENTERPRISE REFORM**

This voluntary announcement is made by Xiamen International Port Co., Ltd (the “**Company**”).

The State-owned Assets Supervision and Administration Commission of the State Council of the People's Republic of China recently issued the “Notice on Print and Issuance of the Work Plan for the State-owned Enterprise Reform – the “Double-Hundred Action”” (Guo Zi Fa Yan Jiu [2018] No. 70) (《關於印發〈國企改革“雙百行動”工作方案〉的通知》(國資發研究[2018]70號)). The State-owned Enterprise Reform Committee of the State Council of the People's Republic of China decided to select 100 subsidiaries of central enterprises and more than 100 local state-owned backbone enterprises (the “**Double-Hundred Enterprises**”) to implement the state-owned enterprise reform named “Double-Hundred Action” during the period between 2018 and 2020. The Company has been informed that it has been included in the list of the Double-Hundred Enterprises.

The Company will deepen the supply-side reform as the mainline in line with the actual conditions of the Company according to the overall deployment and guidance requirements of the State-owned Assets Supervision and Administration Commission of the State Council, proactively organise in-depth implementation of comprehensive reforms, expedite the change of management mechanism, and perform the corresponding reporting and approval procedures.

At the moment, the matter concerned is still at the early promotion stage and the specific contents and arrangements have not yet been confirmed. The Company will make further announcements in respect of any subsequent progress in relation to the “Double-Hundred Action” as and when required in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. **Shareholders and investors should exercise caution when dealing in the securities of the Company.**

By order of the Board
Xiamen International Port Co., Ltd
Cai Changzhen
Joint Company Secretary

Xiamen, PRC, 17 August 2018

As at the date of this announcement, the executive directors of the Company are Mr. Cai Liqun, Mr. Fang Yao, Mr. Chen Zhaohui and Mr. Ke Dong; the non-executive directors of the Company are Mr. Chen Zhiping, Ms. Miao Luping, Mr. Fu Chengjing, Mr. Huang Zirong and Ms. Bai Xueqing; and the independent non-executive directors of the Company are Mr. Liu Feng, Mr. Lin Pengjiu, Mr. You Xianghua, Mr. Jin Tao and Mr. Ji Wenyuan.

** For identification purpose only*