

Corporate Information

LEGAL NAME OF THE COMPANY

廈門國際港務股份有限公司

ENGLISH NAME OF THE COMPANY

XIAMEN INTERNATIONAL PORT CO., LTD

REGISTERED OFFICE

No. 127 Dongdu Road
Xiamen PRC

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

8th Floor
Gloucester Tower
The Landmark
11 Pedder Street
Central
Hong Kong

COMPANY'S WEBSITE

<http://www.xipc.com.cn>

HONG KONG H SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor
Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

STOCK CODE ON MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED

3378.HK

LISTING DATE

19 December 2005

EXECUTIVE DIRECTORS

ZENG Yingguo (*Chairman/legal representative*)
CHEN Dingyu
FANG Yao
HUANG Zirong
LIN Kaibiao

NON-EXECUTIVE DIRECTORS

ZHENG Yongen
FU Chengjing*
MIAO Luping
KE Dong

INDEPENDENT NON-EXECUTIVE DIRECTORS

HUANG Shizhong*
ZHEN Hong*
HUI Wang Chuen

* Member of Audit Committee

SUPERVISORS

FANG Zuhui
LUO Jianzhong
WU Jianliang
TANG Jinmu
HE Shaoping

JOINT COMPANY SECRETARIES

HONG Lijuan
SUEN Pui Yee, Samantha

QUALIFIED ACCOUNTANT

ZHANG Yibing ACCA

AUTHORISED REPRESENTATIVES

FANG Yao
HONG Lijuan

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

LEGAL ADVISERS

as to Hong Kong law:
Deacons

as to PRC law:
King & Wood

PRINCIPAL BANKERS

Industrial & Commercial Bank of China
China Construction Bank
Communications Bank of China
Bank of China
China Merchants Bank