



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)

Change in Joint Company Secretary

The board of directors (the "Board") of Xiamen International Port Co., Ltd (the "Company") announces that Ms. Suen Pui Yee, Samantha ("Ms. Suen") has tendered her resignation (the "Resignation") as the joint company secretary (the "Joint Company Secretary") of the Company with effect from 27 July 2007 due to her personal pursuit and development. Ms. Suen confirmed that she has no disagreement with the Board and there are no circumstances related to her Resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Company would like to thank Ms. Suen for her contributions to the Company in the past.

The Board is also pleased to announce that Mr. Ngai Wai Fung ("Mr. Ngai") has been appointed (the "Appointment") as the Joint Company Secretary and the Appointment takes effect on 27 July 2007.

Mr. Ngai is a director and head of listing services of KCS Limited, one of Asia's leading independent and integrated providers of corporate services. Mr. Ngai is currently vice president of The Hong Kong Institute of Chartered Secretaries ("HKICS") and the Chairman of its China Affairs Committee. He is also a fellow of HKICS and the Institute of Chartered Secretaries and Administrators in UK and a member of the Association of Chartered Certified Accountants. Mr. Ngai holds a Master of Corporate Finance from The Hong Kong Polytechnic University, a Master of Business Administration from Andrews University, the United States and a Bachelor of Laws (with Honours) degree from the University of Wolverhampton, the United Kingdom.

The Board would like to welcome Mr. Ngai to join the Company.

By Order of the Board
Xiamen International Port Co., Ltd
Hong Lijuan
Joint Company Secretary

Xiamen, the PRC, 27 July 2007

* *For identification purpose only*

The Directors as at the date hereof are:

Executive Directors: Zheng Yongen, Chen Dingyu, Fang Yao, Huang Zirong, Hong Lijuan

Non-executive Directors: Fu Chengjing, Miao Luping, Lin Kaibiao, Ke Dong

Independent non-executive Directors: Huang Shizhong, Zhen Hong, Hui Wang Chuen