



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 COMPANY SECRETARY

The board of directors (the “Board”) of Xiamen International Port Co., Ltd. (the “Company”) hereby announces that Ms. Hong Lijuan (“Ms. Hong”), one of the joint company secretaries of the Company, meets the requirements of a company secretary under Rule 8.17(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) upon confirmation from the Stock Exchange. As such, Mr. Ngai Wai Fung (“Mr. Ngai”) has resigned as one of the joint company secretaries of the Company with effect from 18 December 2008.

Ms. Hong will serve as the company secretary of the Company after the resignation of Mr. Ngai.

The Board would like to express its gratitude for the contributions that Mr. Ngai has made to the Company during his term of service and confirm that there is no other matter in relation to his resignation that has to be brought to the attention of the shareholders of the Company.

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

Xiamen, the PRC, 18 December 2008

As at the date of this announcement, the executive directors of the Company are Zheng Yongen, Chen Dingyu, Fang Yao, Huang Zirong and Hong Lijuan; the non-executive directors of the Company are Fu Chengjing, Miao Luping, Lin Kaibiao and Ke Dong; and the independent non-executive directors of the Company are Huang Shizhong, Zhen Hong and Hui Wang Chuen.

* *For identification purposes only*