

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.*



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)**

**MOURNING THE DEATH OF MS. HONG LIJUAN**

The board of directors of Xiamen International Port Co., Ltd. (the “**Company**”) (the “**Board**”) regrets to announce that Ms. Hong Lijuan, an Executive Director, Company Secretary and Authorised Representative of the Company, passed away in Xiamen at the age of 50 on 27 May 2014.

The Board is deeply saddened by Ms. Hong’s passing away following an illness and extends its deepest condolences to Ms. Hong’s family.

As the office of Company Secretary of the Company is vacated following the death of Ms. Hong and she was also appointed as an Authorised Representative of the Company, the Company is endeavouring to identify suitable candidate to act as Company Secretary and Authorised Representative in order to meet the requirements under Rules 3.05 and 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong (the “**Listing Rules**”) as soon as practicable. Further announcements will be made by the Company as and when required under the Listing Rules.

By order of the Board  
**Xiamen International Port Co., Ltd**  
**Lin Kaibiao**  
*Chairman*

Xiamen, PRC, 30 May 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Lin Kaibiao, Mr. Fang Yao, Mr. Huang Zirong and Mr. Ke Dong; the non-executive directors of the Company are Mr. Zheng Yongen, Mr. Chen Dingyu, Ms. Miao Luping and Mr. Fu Chengjing; and the independent non-executive directors of the Company are Mr. Liu Feng, Mr. Hui Wang Chuen, Mr. Lin Pengjiu, Mr. Huang Shumeng and Mr. Shao Zheping.*

*\*For identification purpose only*