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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)

**CHANGE OF JOINT COMPANY SECRETARY,
ALTERNATE AUTHORISED REPRESENTATIVE AND
AGENT FOR SERVICES OF PROCESS IN HONG KONG**

The board of directors (the “**Board**”) of Xiamen International Port Co., Ltd* (the “**Company**”) hereby announces that Ms. Mok Ming Wai (“**Ms. Mok**”) has tendered her resignation as a joint company secretary, an alternate authorised representative and the agent for services of process in Hong Kong of the Company for work reallocation effective from 22 October 2018.

Ms. Mok has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board is pleased to announce that Ms. Lam Yuk Ling (“**Ms. Lam**”) has been appointed in replacement of Ms. Mok as a joint company secretary, an alternate authorized representative and an agent for services of process in Hong Kong of the Company effective from 22 October 2018.

Ms. Lam is an assistant manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider). She has more than 10 years of experience in company secretarial field. She is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Stock Exchange has granted a revised waiver to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for a period from 22 October 2018 to 17 April 2019 (the “**Revised Waiver Period**”) in relation to the eligibility of Mr. Cai Changzhen (“**Mr. Cai**”), the other joint company secretary, to act as a joint company secretary on the condition that Mr. Cai will be assisted by Ms. Lam during the Revised Waiver Period; and (ii) the Company must notify the Stock Exchange at the end

of the Revised Waiver Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that, after the end of the Revised Waiver Period, the Company will be able to demonstrate that Mr. Cai can satisfy Rules 3.28 and 8.17 of the Listing Rules after having the benefit of Ms. Lam's assistance such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Mok for her contribution to the Company and extend its warm welcome to Ms. Lam on joining the Company.

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

Xiamen, the PRC, 22 October 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*