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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)**

**RESIGNATION OF JOINT COMPANY SECRETARY  
AND THE ALTERNATE AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Xiamen International Port Co., Ltd (the “**Company**”) announces that Ms. Lam Yuk Ling (“**Ms. Lam**”) has resigned as a joint company secretary and an alternate authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 18 April 2019.

Ms. Lam has confirmed that she has no disagreement with the Board in any respect and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following Ms. Lam’s resignation, Mr. Cai (“**Mr. Cai**”), the other joint company secretary of the Company, will remain in office as the sole company secretary of the Company with effect from 18 April 2019.

Mr. Cai, aged 47, has been a joint company secretary of the Company since 18 April 2016. Before joining the Company, he has obtained a bachelor’s degree in law in 1995 and a

master's degree in management in 2003, both awarded by the Xiamen University. Mr. Cai was granted the qualification as a lawyer by the Ministry of Justice of the People's Republic of China in 1997. Mr. Cai joined the Company in 2004 as the secretary of the Board Secretariat and the Affairs Department of the Company. From September 2006 to November 2014, Mr. Cai was the deputy manager of the Affairs Department of the Company. Since 2014, he has been a deputy officer of the Board Secretariat and a deputy officer of the Office of the Company. Mr. Cai has also been a supervisor of Xiamen Container Terminal Group Co., Ltd since December 2016. Mr. Cai has obtained the confirmation from the Stock Exchange in relation to his qualification of a company secretary as required under Rule 3.28 of the Listing Rules.

The Company would like to thank Ms. Lam for her contributions to the Company in the past.

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

Xiamen, the PRC, 17 April 2019

*As at the date of this announcement, the executive Directors are Mr. Cai Liqun, Mr. Fang Yao, Mr. Chen Zhaohui and Mr. Ke Dong; the non-executive Directors are Mr. Chen Zhiping, Ms. Miao Luping, Mr. Fu Chengjing, Mr. Huang Zirong and Ms. Bai Xueqing; and the independent non-executive Directors are Mr. Liu Feng, Mr. Lin Pengjiu, Mr. You Xianghua, Mr. Jin Tao and Mr. Ji Wenyuan.*

*\* For identification purpose only*