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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)

**COMPLETION OF THE ACQUISITION OF
THE ENTIRE EQUITY INTEREST IN A COMPANY**

Reference is made to the announcement of the Company dated 11 October 2021 and the circular of the Company dated 12 November 2021 in respect of the Haitong Target Equity Acquisition (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

Following the satisfaction of all conditions precedent to the Haitong Target Equity Acquisition, the Board hereby announces that the Haitong Target Equity has been transferred under the name of XCTG and Xiamen Port Holding has also confirmed its receipt of the full amount of the consideration for the Haitong Target Equity Acquisition settled by XCTG. Accordingly, the Haitong Target Equity Acquisition has been completed, upon which XCTG holds the entire equity interest in Xiamen Haitong and Xiamen Haitong becomes a wholly-owned subsidiary of XCTG.

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

Xiamen, PRC, 10 December 2021

As at the date of this announcement, the executive directors of the Company are Mr. Cai Liquan, Mr. Chen Zhaohui, Mr. Lin Fuguang and Mr. Chen Zhen; the non-executive directors of the Company are Mr. Chen Ziping, 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. Jin Tao and Mr. Ji Wenyan.

** For identification purpose only*