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**XINGHUA PORT HOLDINGS LTD.**

**興華港口控股有限公司\***

*(Incorporated in the Republic of Singapore with limited liability)*

**(Stock Code: 1990)**

## **UPDATE ANNOUNCEMENT ON THE ACCIDENT AND SUSPENSION**

This announcement is published by the board of directors (the “**Board**”) of Xinghua Port Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 2 April 2018, 4 April 2018, 22 April 2018, 8 June 2018 and 10 September 2018, respectively (the “**Announcements**”) regarding the accident that had occurred at Changshu Changjiang International Port Co., Ltd. (“**CCIP**”) during a cargo unloading operation. Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings given to them in the Announcements.

The Board wishes to provide an update to the shareholders and the public on the development of the Stop Work Order (“**Order**”) imposed on CCIP.

### **Lifting of the Order on CCIP**

The Group completed and submitted the required safety review reports in relation to CCIP to the Authorities in consultation with the independent third party safety experts. Following the submission, the independent third party safety experts, at the order of the Authorities, have conducted site inspections at the CCIP Port and had verified the completion of the required remedial measures.

The Board is pleased to inform that the Order on CCIP has been lifted on 12 September 2018 and CCIP can resume operations with immediate effect.

The Company will make further announcements to keep shareholders updated on any material developments as and when appropriate.

\* For identification purpose only

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board of  
**Xinghua Port Holdings Ltd.**  
**Patrick Ng Bee Soon**  
*Chairman and Executive Director*

12 September 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Patrick Ng Bee Soon, Mr. Kor Tor Khoon and Ms. Jane Kimberly Ng Bee Kiok; two non-executive Directors, namely Mr. Alan Chan Hong Joo and Mr. Lee Cheong Seng; and three independent non-executive Directors, namely Mr. Tan Chian Khong, Mr. Soh Ee Beng and Mr. Ting Yian Ann.*