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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: 01990)

DATE OF BOARD MEETING

Xinghua Port Holdings Ltd. (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) will be held on Friday, 23 August 2019 for the purposes of, among other matters, approving the publication of the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019, and considering the declaration of an interim dividend, if any.

For and on behalf of
Xinghua Port Holdings Ltd.
Patrick Ng Bee Soon
Chairman and Executive Director

Singapore, 13 August 2019

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Patrick Ng Bee Soon (Chairman), Mr. Kor Tor Khoon (Chief Executive Officer) and Ms. Jane Kimberly Ng Bee Kiok; one non-executive Director, namely Mr. Lee Cheong Seng; and three independent non-executive Directors, namely Mr. Tan Chian Khong, Mr. Soh Ee Beng and Mr. Ting Yian Ann.

** for identification purpose only*