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(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 Thursday, 26 March 2020 for the purposes of, among other matters, approving the publication of the announcement of the consolidated results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the declaration of a final dividend, if any.

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

Singapore, 13 March 2020

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 Commercial 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*