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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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Xiamen International Port Co., Ltd (the “**Company**”) announces that on 16 February 2022, Mr. Liu Feng (“**Mr. Liu**”) has rendered his resignation from his positions of an independent non-executive director (“**INED**”) of the Company, the Chairman and a member of the audit committee of the Company (the “**Audit Committee**”), and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with immediate effect due to his personal work arrangements.

The Company notes that upon resignation of Mr. Liu, the Company will not be in compliance with the following requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”):

- (a) Rule 3.10(2) requires that at least one of the INEDs of the Board of the Company must have appropriate professional qualifications or accounting or related financial management expertise;
- (b) Rule 3.10A requires that the Company must appoint INEDs representing at least one third of the Board;
- (c) Rule 3.21 with regard to the composition of the Audit Committee and the requirement that the Audit Committee should be chaired by an INED; and
- (d) Rule 3.25 with regard to the composition of the Remuneration Committee.

In order to comply with the abovementioned requirements under the Listing Rules, the Company will as soon as practicable appoint new INED(s), the Chairman and member(s) of the Audit Committee and member(s) of the Remuneration Committee within three months from the effective date of the resignation of Mr. Liu. The Company will make further announcement as and when appropriate in accordance with the Listing Rules.

Mr. Liu has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Liu for his valuable contributions to the Company over the years.

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

Xiamen, PRC, 16 February 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Cai Liqun, 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. Lin Pengjiu, Mr. Jin Tao and Mr. Ji Wenyuan.*

*\*For identification purpose only*