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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Xiamen International Port Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 26 August 2022 at 9:00 a.m. at Conference Room, 23rd Floor, No. 31 Donggang North Road, Xiamen, the People’s Republic of China (the “**PRC**”) for the purposes of, among other matters, approving the publication of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the payment of an interim dividend, if any.

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

Xiamen, the PRC, 12 August 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 Zhiping and Ms. Bai Xueqing; and the independent non-executive directors of the Company are Mr. Lin Pengjiu, Mr. Jin Tao, Mr. Ji Wenyuan and Mr. Li Maoliang.

** For identification purpose only*