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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)

ANNOUNCEMENT

**VOTING RESULTS OF THE SECOND EGM IN 2021
HELD ON 31 DECEMBER 2021**

References are made to the notice of the second extraordinary general meeting in 2021 (the “**EGM**”) and the circular (the “**Circular**”) of Xiamen International Port Co., Ltd (the “**Company**”) dated 14 December 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The EGM was held at 9:00 a.m. on Friday, 31 December 2021 at the 23rd Floor, Conference Room, No. 31 Donggang North Road, Xiamen, the PRC. The EGM was conducted by way of poll on all proposed resolutions.

The total number of issued Shares of the Company entitling the holders to attend and vote for or against any of the resolutions proposed at the EGM was 2,726,200,000 Shares as at the date of the EGM.

On 29 December 2021 (the recording date for the eligibility of the Shareholders to attend the EGM), Xiamen Port Holding, which is the controlling Shareholder of the Company, holding 1,721,200,000 domestic Shares, and its close associates (holding 141,264,000 H Shares), representing an aggregate of 1,862,464,000 Shares (representing approximately 68.32% of the total issued Shares of the Company), were required to abstain from and did abstain from voting at the EGM on all proposed resolutions.

To the best knowledge of the Directors after having made all reasonable enquiries, save and except for Xiamen Port Holding and its close associates, which were required to abstain from voting on all proposed resolutions, (i) there was no Share entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM; and (ii) no party has stated in the Circular its intention to vote against or to abstain from voting on the proposed resolutions. The total number of Shares held by the Shareholders and proxies who attended the EGM was 1,768,937,039 Shares (inclusive of the 1,721,200,000 domestic Shares held by Xiamen Port Holding who was required to abstain from voting on all proposed resolutions).

The EGM was duly convened in compliance with the requirements of the Company Law of PRC and the provisions of the articles of association of the Company and was chaired by Mr. Cai Liquan, Chairman of the Company.

The poll results in respect of the resolutions proposed at the EGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes Cast
		For	Against	
1	To approve, ratify and confirm (a) the 2021 Master Lease Agreement dated 16 November 2021 entered into between the Company and Xiamen Port Holding Group Co., Ltd. (copy of which is tabled at the meeting and marked "A" and initialled by the Chairman of the meeting for identification purpose); (b) the proposed Annual Caps for the three years ending 31 December 2024; and (c) the continuing connected transactions contemplated thereunder.	46,571,039 (97.56%)	1,166,000 (2.44%)	47,737,039
As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2	To approve, ratify and confirm (a)(i) the 2021 Master Property Services Agreement dated 16 November 2021 entered into between the Company and Xiamen Port Holding Group Co., Ltd.; (a)(ii) the 2021 Master Project Management Agreement dated 16 November 2021 entered into between the Company and Xiamen Port Construction Group Co., Ltd.; (a)(iii) the 2021 Master Engineering Agreement dated 16 November 2021 entered into between the Company and Xiamen Port Holding Group Co., Ltd.; (a)(iv) the 2021 Master Labour Services Agreement dated 16 November 2021 entered into between the Company and Xiamen Port Holding Group Co., Ltd. (copies of which are tabled at the meeting and marked "B" and initialled by the Chairman of the meeting for identification purpose); (b) the aggregate proposed Annual Caps for the three years ending 31 December 2024; and (c) the continuing connected transactions contemplated thereunder.	46,571,039 (97.56%)	1,166,000 (2.44%)	47,737,039

	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.
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Computershare Hong Kong Investor Services Limited, the Company's H Share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking at the EGM.

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

Xiamen, the PRC, 31 December 2021

As at the date of this announcement, the executive Directors are Mr. Cai Liqun, Mr. Chen Zhaohui, Mr. Lin Fuguang and Mr. Chen Zhen; the non-executive Directors are Mr. Chen Zhiping, Mr. Fu Chengjing, Mr. Huang Zirong and Ms. Bai Xueqing; and the independent non-executive Directors are Mr. Liu Feng, Mr. Lin Pengjiu, Mr. Jin Tao and Mr. Ji Wenyuan.

** For identification purposes only*