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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)

**NOTICE OF THE FIRST EXTRAORDINARY
GENERAL MEETING IN 2022**

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting in 2022 (the “**EGM**”) of Xiamen International Port Co., Ltd (the “**Company**”) will be held at 9:00 a.m. on Tuesday, 15 March 2022 at 23rd Floor, Conference Room, No. 31 Dongang North Road, Xiamen, the People's Republic of China (“**PRC**”) for the purposes of considering and, if thought fit, passing the following resolutions. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company in relation to the EGM dated 24 February 2022.

ORDINARY RESOLUTIONS

1. To elect and appoint Mr. Li Maoliang as an independent non-executive director of the sixth session of the Board of the Company for a period commencing immediately after the conclusion of the EGM until the expiry of the term of the sixth session of the Board of the Company on 27 February 2023; and
2. To authorize the Board of the Company to fix the remuneration of the newly appointed independent non-executive director of the Company and to enter into a service contract with the newly appointed independent non-executive director.

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

Xiamen, PRC, 24 February 2022

* For identification purpose only

Notes:

1. Pursuant to Rule 13.39 of the Listing Rules, all votes of the Shareholders at a general meeting must be taken by poll, except where the chairman of the meeting may, in good faith, allow a resolution which relates purely to a procedural or administrative matter to be voted by a show of hands. Accordingly, the chairman of the meeting will demand a poll for each of the resolutions proposed at the EGM pursuant to the Articles of Association.
2. In order to determine the list of Shareholders who are entitled to attend the EGM of the Company, the registers of members will be closed from Friday, 11 March 2022 to Tuesday, 15 March 2022, both days inclusive, during which period no transfer of Shares will be effected. Holders of the Company's H Shares and domestic Shares whose names appeared on the registers of members on Friday, 11 March 2022 are entitled to attend the EGM. In order to qualify to attend and vote at the EGM, holders of H Shares of the Company whose transfers have not been registered shall deposit the transfer documents together with the relevant Share certificates at the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at or before 4:30 p.m. on Thursday, 10 March 2022. The address of the transfer office of Computershare Hong Kong Investor Services Limited is Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
3. A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a Shareholder of the Company.
4. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a corporation, that instrument must be either under its common seal or under the hand of its director(s) or duly authorised attorney(s). If that instrument is signed by an attorney of the Shareholder, the power of attorney authorising that attorney to sign or other authorisation document must be notarised.
5. The proxy form together with the power of attorney or other authorisation document (if any) must be deposited at the Secretariat of the Board of the Company for holders of Domestic Shares and at the H Share registrar of the Company of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H Shares not less than 24 hours before the time fixed for holding the EGM or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a Shareholder from attending and voting in person at the meeting if he/she so wishes.
6. The EGM is expected to be concluded within half a day. Shareholders (in person or by proxy) attending the EGM are responsible for their own transportation and accommodation expenses. Shareholders or their proxies attending the meeting shall produce their identity documents.

As at the date hereof, the executive directors of the Company are Mr. Cai Liquan, 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.