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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 FIRST EXTRAORDINARY GENERAL MEETING IN 2022  
HELD ON 15 MARCH 2022**

References are made to the notice of the first extraordinary general meeting in 2022 (the “**EGM**”) and the circular (the “**Circular**”) of Xiamen International Port Co., Ltd (the “**Company**”) dated 24 February 2022. 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 Tuesday, 15 March 2022 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 Shareholders 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. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the EGM. In addition, none of the Shareholders entitled to attend the EGM was required to abstain from voting in favour of the resolutions proposed at the EGM, and no Shareholder was required to abstain from voting on the resolutions proposed at the EGM. The Shareholders and authorised proxies holding an aggregate of 1,908,791,039 Shares with voting rights were present at the EGM, representing 70.02% of the total Shares with voting rights of the Company.

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. All Directors of the Company attended the EGM.

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 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.	1,908,791,039 (100%)	0 (0%)	1,908,791,039
	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 authorise 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.	1,908,791,039 (100%)	0 (0%)	1,908,791,039
	As more than 1/2 of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

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.

The Board is pleased to announce that immediately following the EGM, the Board unanimously appointed Mr. Li Maoliang as the Chairman of the sixth session of the audit committee of the Company and as a member of the sixth session of the Remuneration Committee of the Company for a term of office same as his term of directorship.

Accordingly, immediately following the EGM, (i) the sixth session of the audit committee of the Company consists of three members, namely Mr. Li Maoliang, Mr. Fu Chengjing and Mr. Lin Pengjiu, among which Mr. Li Maoliang has been appointed as the Chairman of the Audit Committee; and (ii) the sixth session of the remuneration committee of the Company consists of three members, namely Mr. Jin Tao, Mr. Fu Chengjing and Mr. Li Maoliang, among which Mr. Jin Tao is the Chairman of the Remuneration Committee.

### Biography of the newly appointed independent non-executive Director

**Mr. Li Maoliang** ("Mr. Li"), aged 41, is currently an associate professor and a master's supervisor for financial & accounting studies at the Institute for Financial and Accounting Studies, Xiamen University ("IFAS"). He studied at the Jiangsu University majoring at electrical and information engineering from September 2001 to June 2005, and graduated with a bachelor's degree in engineering. He studied dual master's and doctorate degree program in business administration in finance at the Xiamen University from September 2008 to June 2014 and obtained a doctorate degree in business administration in finance. He was sent by the PRC government to conduct post-doctoral research in finance at the University of Adelaide in Australia from November 2017 to November 2018. He worked at the Zhenjiang Branch of China Mobile Group Jiangsu Company Limited\* from July 2005 to May 2007. Mr. Li has been successively holding the positions of an

assistant professor in finance and a deputy professor in finance at IFAS since August 2014. He is also an assistant director of the Center for Accounting and Financial Innovations of IFAS\*. Mr. Li has been a specialised researcher at the Accounting Development Research Centre of Xiamen University\* since January 2016 and a master's student supervisor at IFAS since February 2016. Since April 2021, Mr. Li is an independent director and the director of the audit committee of Fujian Glanny Bio-engineering Co., Ltd. He is also an expert reviewer at the Internet-based Science Information System of the National Natural Science Foundation of China and an expert reviewer for selection and compilation of teaching materials at the Xiamen University, and was selected as Fujian Outstanding Young Scientific Research Talent in Higher Education in 2016.

As at the date of this announcement, save as disclosed above, Mr. Li (i) does not have any relationship with any other Directors, supervisors, senior management or substantial Shareholder or controlling Shareholder (as respectively defined in the Listing Rules) of the Company; (ii) does not have any interest in the securities of the Company or its associated companies within the meaning of Part XV of the SFO; (iii) has not entered into or proposed to enter into any other service agreement with the Company or any of its subsidiaries; (iv) does not hold any other position with the Company or any of its subsidiaries; and (v) has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years. In addition, Mr. Li will provide an annual confirmation of independence to the Company, in which he will confirm that he has, and will, fully comply with each of the factors for assessing independence set out in Rule 3.13 of the Listing Rules. Thus, the Board considers that Mr. Li is suitably independent and believes that his valuable knowledge and experience will contribute to the Board.

Save as disclosed above, there is no other information relating to Mr. Li in relation to his proposed election and appointment as an independent non-executive director of the Company that is required to be disclosed pursuant to the requirements of rules 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the Shareholders in respect thereof.

Mr. Li will enter into a service contract with the Company in respect of his appointment as an independent non-executive director of the Company. Pursuant to the terms of the said service contract, the remuneration of Mr. Li will be proposed by the Remuneration Committee and finally determined by the Board with comprehensive consideration of factors such as the general market remuneration level and the remuneration level of other companies in the PRC which are similar to the Company.

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

Xiamen, the PRC, 15 March 2022

*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. Lin Pengjiu, Mr. Jin Tao, Mr. Ji Wenyuan and Mr. Li Maoliang.*

\* For identification purposes only