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**中國基建港口有限公司\***

**CIG Yangtze Ports PLC**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8233)**

### **Notice of Board Meeting**

The board of directors (the “**Board**”) of CIG Yangtze Ports PLC (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 1606, 16/F., Two Exchange Square, Central, Hong Kong on 24 March 2014 (Monday) at 10:30 a.m. for the following purposes, among others:

- (1) to consider and approve the final results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2013;
- (2) to consider the payment of a final dividend, if any;
- (3) to consider the closure of the register of members of the Company, if necessary; and
- (4) to transact any other business.

By the order of the Board  
**CIG Yangtze Ports PLC**  
**Lai Pik Chi, Peggy**  
*Company Secretary*

Hong Kong, 10 March 2014

*As at the date of this announcement, the Board comprises three executive directors namely Ms. Liu Qin, Mr. Duan Yan and Mr. Xie Bing Mu; two non-executive directors namely Mr. Yan Zhi and Mr. Fang Yibing and three independent non-executive directors namely Mr. Lee Kang Bor, Thomas, Dr. Wong Tin Yau, Kelvin and Mr. Fan Chun Wah, Andrew.*

*This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on based and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the day of its posting.*

*\* For identification purpose only*