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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8233)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of CIG Yangtze Ports PLC (the “**Company**”) hereby announces that Ms. Lai Pik Chi Peggy (“**Ms. Lai**”) has resigned as the chief financial officer of the Company with effect from 23 May 2016 to pursue her other personal career development. Upon the resignation as chief financial officer of the Company, Ms. Lai will remain as the company secretary and authorised representative of the Company.

Ms. Lai has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation as the chief financial officer of the Company that needs to be brought to the attention of the shareholders and there are no circumstances connected with its resignation which it considered should be brought to the attention of the Stock Exchange and shareholders of the Company.

The Company would like to express its sincere gratitude to Ms. Lai for her contributions to the development of the Company during her term of office as the chief financial officer of the Company.

By order of the Board
CIG Yangtze Ports PLC
Yan Zhi
Chairman

Hong Kong, 23 May 2016

As at the date of this announcement, the Board comprises three executive Directors namely Ms. Liu Qin, Mr. Duan Yan and Mr. Xie Bingmu; 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. Mao Zhenhua and Mr. Wong Wai Keung, Frederick.

* *For identification purpose only*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the Company at www.cigyangtzeports.com and the “Latest Company Announcements” page on the GEM website at www.hkgem.com for at least seven days from the day of its posting.