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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8233)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of CIG Yangtze Ports PLC (the “**Company**”) hereby announces that Mr. Mak Chun Wing (“**Mr. Mak**”) has tendered his resignation as the company secretary and an authorised representative of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Companies Ordinance**”), with effect from 24 January 2017 to pursue other business opportunities.

Mr. Mak has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation.

Following the resignation of Mr. Mak, the Board is pleased to announce that Ms. Hui Wai Man Shirley (“**Ms. Hui**”) has been appointed as the company secretary, one of the authorised representatives of the Company as required under Rule 5.24 of the GEM Listing Rules and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and the Companies Ordinance, with effect from 24 January 2017.

Ms. Hui, aged 49, has over 20 years of professional experience in public accounting and corporate finance. Ms. Hui is a fellow member of Hong Kong Institute of Certified Public Accountants, The Association of Chartered Certified Accountants, The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries, and a member of the Society of Chinese Accountants and Auditors and the Hong Kong Securities Institute.

* *For identification purpose only*

The Board would like to take this opportunity to express its gratitude to Mr. Mak for his contribution to the Company during his tenure of office and extend its welcome to Ms. Hui on her new appointment.

By order of the Board
CIG Yangtze Ports PLC
Xie Bingmu
Executive Director

Hong Kong, 24 January 2017

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Xie Bingmu, Mr. Zhang Jiwei and Ms. Liu Qin, two non-executive Directors namely Mr. Yan Zhi and Mr. Xia Yu and three independent non-executive Directors namely Mr. Lee Kang Bor, Thomas, Dr. Mao Zhenhua and Mr. Wong Wai Keung, Frederick.

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 Company's website at www.cigyangtzeports.com and the "Latest Company Announcement" page on the GEM website at www.hkgem.com for at least seven days of its posting.