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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)

CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of CIG Yangtze Ports PLC (the “**Company**”) hereby announces that Mr. Wong Wai Keung, Frederick (“**Mr. Wong**”) has tendered his resignation as the Chief Financial Officer, Company Secretary and an authorized representative of the Company to pursue his personal career development outside of the Company with effect from 21 January 2011. Mr. Wong confirmed that he has no disagreement with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Cheung Chi Leung, Ivan (“**Mr. Cheung**”) has been appointed as the Chief Financial Officer, Company Secretary and an authorized representative of the Company with effect from 21 January 2011.

Mr. Cheung holds a degree of Master of Applied Finance and a Postgraduate Diploma in International Corporate and Financial Law. Mr. Cheung is a member of the Certified General Accountants Association of Canada. Mr. Cheung has served in various accounting and financial management and investment banking roles in Canada, Hong Kong and Macau. He has extensive knowledge and experience in the areas of accounting, financial management, taxation and auditing gained in international accounting firms, private and listed groups and investment banking institutions in Canada, Hong Kong and Macau.

The Board would like to take this opportunity to express its appreciation to Mr. Wong for his valuable contributions during his tenure of office with the Company and welcome Mr. Cheung to the Company.

By order of the Board
CIG Yangtze Ports PLC
Edward K. F. Chow
Chairman

Hong Kong, 21 January 2011

As at the date of this announcement, the Board comprises an executive director namely Mr. Chow Kwong Fai, Edward; three non-executive Directors namely Mr. Wong Yuet Leung, Frankie, Mr. Lee Jor Hung, Dannis and Mr. Goh Pek Yang, Michael 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.

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