

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):		29 February 20)16	
To: Hong Kong Exchanges and	d Clearing	Limited		
Name of Issuer	CIG Yang	gtze Ports PLC (823	3)	
Date Submitted	2 March	2016		
I. Movements in Authorised Sh	nare Capita	ıl		
1. Ordinary Shares				
(1) Stock code : <u>8233</u>	Descript	ion: Ordinary	Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HKD)
Balance at close of preceding r	nonth _	2,000,000,000	0.10	200,000,000.00
Increase/(decrease)		Nil		Nil
Balance at close of the month	2,000,000,000	0.10	200,000,000.00	
(2) Stock code :	Descript	tion:		_
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HKD)
Balance at close of preceding r	nonth			
Increase/(decrease)	-			
Balance at close of the month	-			

2. Preference Shares			
Stock code :Descri	iption :		
	No. of preference shares	Par value (HK\$)	Authorised share capital (HKD)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descri	iption :		
	No. of other classes of shares	Par value (HK\$)	Authorised share capital (HKD)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	d of the month (HKD)	: 200,00	0,000.00

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,317,056,180	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	1,317,056,180	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) (Not Applicable)

Share Options (under	Share Option	Schemes of the	Issuer) (Not A p	plicable)		
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and					•	
class of shares	G . 1		G 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(/ /)						
shares						
(Note 1)						
2.						
(/ /)						
shares						
(Note 1)		-				-
(11010 1)						
3.						
<u>J.</u>						
(/ /)						
shares						
(Note 1)		_	1			
		То	otal A. (Ordin			
				nce shares)		
			((Other class)		
Total funds raised dur	ring the month	from exercise of	f options (HK\$)		

Warrants to Issue Shares of the Issuer which are to be Listed (Not Applicable) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the close of at close of the Description of warrants nominal during the month (Date of expiry - dd/mm/yyyy) value preceding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ / _) (dd/mm/yyyy) (Ordinary shares) Total B. (Preference shares) (Other class)

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) (Not Applicable) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month month Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) (/ /)Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class)

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes) (**Not Applicable**)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
Ordinary shares (Note 1)		
Ordinary shares (Note 1)		
2.		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		
(Other class)		

	Other Movements II				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					
			Class of shares issuable (Note 1)			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					Nil Nil	<u>Nil</u>
			Class of shares issuable (Note 1)			
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			, , , , , , , , , , , , , , , , , , ,		<u>Nil</u>	Nil
			Class of shares issuable (Note 1)	Ordinary		
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(04/01/2016)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
					Nil	Nil Nil
			Class of shares issuable (Note 1)			
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
1			· 5555/		Nil	Nil

For Main Board and GEM listed issuers

Class of shares issuable Class of shares issuable Class of shares Class of s							No. of new shares of issuer issued during the month pursuant thereto	which may be issued pursuant
State Stat	,	Type of Issue						
5. Scrip dividend At price: State currency				Class of shares issuable				
Class of shares Class of s	5.	Scrip dividend		Issue and allotment	(/ /)		
repurchased (Note 1) Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Nil Class of shares Class of shares redeemed (Note 1) Redemption of shares (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Redemption of shares Class of shares (/ / /) (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Nil State (Note 1) Issue and allotment (/ / /) date: (dd/mm/yyyy) EGM approval date: (/ / /) date: (dd/mm/yyyy) EGM approval date: (/ / /) EGM approval date: (/ / /) Gample of the control of the contr			,	EGM approval date:	(/ /)	Nil	Nil
repurchased (Note 1) Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Nil Class of shares Class of shares redeemed (Note 1) Redemption of shares (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Redemption of shares Class of shares (/ / /) (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Nil State (Note 1) Issue and allotment (/ / /) date: (dd/mm/yyyy) EGM approval date: (/ / /) date: (dd/mm/yyyy) EGM approval date: (/ / /) EGM approval date: (/ / /) Gample of the control of the contr								
shares (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Nil Class of shares ————————————————————————————————————								
Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Nil Class of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Nil State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)	5.							
7. Redemption of shares Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Nil Class of shares issuable (///) (Note 1) State (Note 1) State and allotment (///) date: (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///)					(/ /)	Nil	Nil
7. Redemption of shares Redemption date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Nil Class of shares issuable (///) (Note 1) State (Note 1) State and allotment (///) date: (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///)								
shares (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Nil Class of shares issuable (/ / /) (Note 1) 8. Consideration issue At price: State currency								
Class of shares issuable (Note 1) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)	7.			Redemption date : (dd/mm/yyyy)				
8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)								
8. Consideration issue At price: currency date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy)								
(dd/mm/yyyy)	3.	Consideration issue	At price : State currency -					
					(/ /)	Nil	Nil

For Main Board and GEM listed issuers

					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					
		Class of shares issua (Note 1)	ble			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		Class of shares issua (Note 1)	ıble ———			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		Total E.	(Ordinary s (Preference s (Other	hare	s) N/A	
						,
То	otal increase / (decrease) in ordinary shares during the	month (i.e. Total of A	to E):	(1)	N/A
				(2		N/A
То	otal increase / (decrease) in preference shares during the	he month (i.e. Total of A	A to E):			N/A
	otal increase / (decrease) in other classes of shares duri These figures should be the same as the relevant figure.	_				N/A

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Remarks (if any):
Submitted by: Lai Pik Chi, Peggy
Title: Company Secretary (Discount of the latest and the secretary)
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.