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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8233)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of CIG Yangtze Ports PLC (the “**Company**”) announces that the Company’s principal place of business in Hong Kong will be changed to Suite 2101, 21/F, Two Exchange Square, Central, Hong Kong with effect from 30 May 2016.

By order of the Board
CIG Yangtze Ports PLC

Yan Zhi
Chairman

Hong Kong, 30 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.

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.

* *For identification purpose only*