

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	31/12/2017		
To: Hong Kong Exchanges and	d Clearing	g Limited		
Name of Issuer	CIG Yan	ngtze Ports PLC (823	3)	
Date Submitted	2/1/2018	3		
I. Movements in Authorised Sh	are Capit	tal		
1. Ordinary Shares				
(1) Stock code : <u>8233</u>	_Descrip	otion: Ordinary	Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HKD)
Balance at close of preceding n	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 :	_Descrip	otion :		
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HKD)
Balance at close of preceding n	nonth			
Increase/(decrease)				
Balance at close of the month				

2. Preference Shares				
Stock code :	Descr	iption :		_
		No. of preference shares	Par value (HK\$)	Authorised share capital (HKD)
Balance at close of pred	ceding month			
Increase/(decrease)				
Balance at close of the	month			
3. Other Classes of Sha	ires			
Stock code :	Descr	iption :		
		No. of other classes of shares	Par value (HK\$)	Authorised share capital (HKD)
	din			
Balance at close of pred	ceaing month			
Balance at close of pred Increase/(decrease)	ceding month			

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,725,066,689	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	1,725,066,689	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) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Cancelled Granted Exercised Lapsed 1. (/ /) shares (*Note 1*) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (HK\$)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	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.	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
<u> </u>	- -				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)	(/ /)				
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		_

Convertibles (i.e. Convertible i	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	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.						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
	(/ /)					
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price		<u></u>				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
(, , ,)		Гotal С. (Ordin	nary shares)		-
			(Prefere	once 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) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto thereto as at close of the month Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: Ordinary shares (Note 1) 2. shares (Note 1) shares (Note 1) Total D. (Ordinary shares)

(Preference shares)
(Other class)

T							issued during the month pursuant thereto	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. F	Rights issue		State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
							1,11	
				Class of shares issuable (Note 1)				
2. (Open offer		State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		277
							<u>Nil</u>	<u>Nil</u>
				Class of shares issuable (Note 1)				
3. I	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							<u>Nil</u>	<u>Nil</u>
				Class of shares issuable (Note 1)				
4. I	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							Nil	Nil

For Main Board and GEM listed issuers

Cate							No. of new shares of issuer issued during the month pursuant thereto	which may be issued pursuant
		Type of Issue						
Secrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy)								
Class of shares Class of s	5.	Scrip dividend	At price : State currency —	Issue and allotment	(/ /)		
Cancellation date : (/ /				EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
Shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Nil Nil Nil Nil Nil Class of shares redeemed (Note 1) Redemption date : (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Nil Nil Class of shares issuable (Note 1) Issue and allotment date: (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)								
Class of shares redeemed (Note 1) Redemption of shares Redemption date: (/ /) Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Nil Nil Nil Nil Class of shares state (/ /) EGM approval date: (/ /) State (/ /) Glass of shares issuable (/ /) Lisue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)	6.				(/ /)		
Class of shares redeemed (Note 1) Redemption of shares (/ /) Shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Nil Nil Class of shares issuable (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /)					(/ /)	Nil	Nil
redeemed (Note 1) Redemption of shares Redemption date: (/ /) EGM approval date: (/ /) (dd/mm/yyyy) Nil Nil Class of shares issuable (/ /) (Note 1) State (/ /) EGM approval date: (/ /)								
shares (dd/mm/yyyy) EGM approval date: (/ /) Nil Nil Class of shares issuable (/ /) (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)								
Class of shares issuable	7.				(/ /)		
(Note 1) 8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)					(/ /)	Nil	Nil
(Note 1) 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)								
(dd/mm/yyyy)	8.	Consideration issue			(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	NI:1	NI;1
							N11	NII

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)	able			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	Nil	Nil
		Class of shares issua (Note 1)	able			
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	share	s) N/A	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1)	N/A
				(2)	N/A
То	otal increase / (decrease) in preference shares during t	the month (i.e. Total of	A to E):			N/A
То	otal increase / (decrease) in other classes of shares dur	ring the month (i.e. Tota	al of A to E):			N/A
(T	hese figures should be the same as the relevant figure	es under II above ("Mo	vements in Iss	sued		

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Remarks (if any):
Submitted by: Hui Wai Man Shirley
Title: Company 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.