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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1719)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JUNE 2018

The board of directors (the “**Board**”) of CIG Yangtze Ports PLC (the “**Company**”) is pleased to announce that the special resolution to approve the Proposed Change of Company Name was duly passed by the Shareholders by way of poll at the extraordinary general meeting of the Company (the “**EGM**”) held on 28 June 2018.

Reference is made to the notice of EGM of the Company dated 5 June 2018 (the “**EGM Notice**”) and the circular of the Company dated 5 June 2018 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise defined herein.

The Board of the Company is pleased to announce that at the EGM held on 28 June 2018 at 10:30 a.m., the resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll. The voting results of the poll taken at the EGM in respect of the resolution are set out in the following table:

Special Resolution		Number of Votes (%)	
		For	Against
1.	To approve the change of the English name of the Company from “CIG Yangtze Ports PLC” to “China Infrastructure & Logistics Group Ltd.” and the dual foreign name in Chinese “中國通商集團有限公司” be adopted in replacement of the existing Chinese name “中國基建港口有限公司” which was adopted for identification purposes only, and to authorise any Director(s) or the company secretary of the Company to take the necessary action to give effect to such change of company name.	883,952,626 100%	0 0%
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.			

* For identification purpose only

As at the date of the EGM, the total number of issued and fully paid up Shares was 1,725,066,689 shares. In relation to resolution proposed at the EGM, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 1,725,066,689 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there are no Shares requiring the holders thereof to abstain from voting at the EGM under the Listing Rules.

In addition, no parties had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong share registrar of the Company, acted as scrutineer for the poll at the EGM.

Shareholders may refer to the Circular and the EGM Notice for details of the above resolution proposed at the EGM. The Circular may be viewed and downloaded from the Company’s official website for corporate communication at www.cigyangtzeports.com or the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk>.

Further announcements will be made by the Company as and when appropriate to inform the Shareholders of the effective date of the Proposed Change of Company Name and the new stock short names of the Company for trading in the Shares on The Stock Exchange of Hong Kong Limited.

By order of the Board
CIG Yangtze Ports PLC
Yan Zhi
Chairman

Hong Kong, 28 June 2018

As at the date of this announcement, the Board comprises seven members, of which two executive Directors, namely Mr. Xie Bingmu and Mr. Zhang Jiwei, 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.