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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1719)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of CIG Yangtze Ports PLC (the “**Company**”) hereby announces that a meeting of the Board will be held at 2101, 21/F., Two Exchange Square, Central, Hong Kong on 30 August 2018 (Thursday) at 10:30 a.m., for the following purposes:

- (1) to consider and approve the interim unaudited results of the Company and its subsidiaries for the six months ended 30 June 2018;
- (2) to consider the payment of an interim dividend, if any;
- (3) to consider the closure of the Register of Members of the Company, if necessary; and
- (4) to transact any other business.

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

Hong Kong, 16 August 2018

As at the date of this announcement, the Board comprises 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.

* For identification purpose only