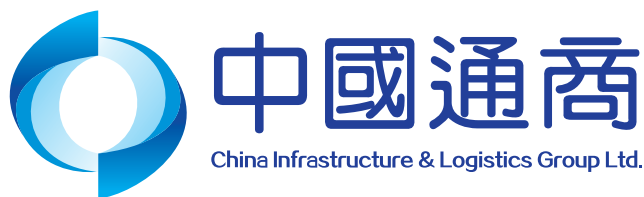


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China Infrastructure & Logistics Group Ltd.

中國通商集團有限公司

(formerly known as CIG Yangtze Ports PLC 中國基建港口有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code on Main Board: 1719)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAME;**
- (3) CHANGE OF COMPANY WEBSITE; AND**
- (4) CHANGE OF COMPANY LOGO**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “CIG Yangtze Ports PLC” to “China Infrastructure & Logistics Group Ltd.” and the dual foreign name in Chinese of the Company has been changed from “中國基建港口有限公司” to “中國通商集團有限公司”.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “CIG PORTS” to “CIL GROUP” in English and from “中國基建港口” to “中國通商集團” in Chinese with effect from 9:00 a.m. on 24 August 2018. The stock code of the Company on the Stock Exchange remains unchanged as “1719”.

CHANGE OF COMPANY WEBSITE

The website of the Company has been changed from cigyangtzeports.com to cilgl.com with effect from the date of this announcement.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  to reflect the change of the name of the Company with effect from the date of this announcement.

Reference is made to the announcement and circular (the “**Circular**”) of China Infrastructure & Logistics Group Ltd. 中國通商集團有限公司 (formerly known as CIG Yangtze Ports PLC 中國基建港口有限公司) (the “**Company**”) dated 5 June 2018, and the announcement of the Company dated 28 June 2018 in relation to the poll results of the extraordinary general meeting (“**EGM**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “CIG Yangtze Ports PLC” to “China Infrastructure & Logistics Group Ltd.” and the dual foreign name in Chinese of the Company has been changed from “中國基建港口有限公司” to “中國通商集團有限公司”.

The Certificate of Incorporation on the Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 17 July 2018 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Hong Kong Companies Registry on 31 July 2018.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “CIG PORTS” to “CIL GROUP” in English and from “中國基建港口” to “中國通商集團” in Chinese with effect from 9:00 a.m. on 24 August 2018. The stock code of the Company on the Stock Exchange remains unchanged as “1719”.

EFFECT OF THE CHANGE OF COMPANY NAME


The Change of Company Name will not affect any rights of the Shareholders.

All existing share certificates in issue bearing the former name of the Company shall continue to be evidence of title to such shares and will remain valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing share certificates for new certificates bearing the new English and dual foreign names of the Company. New share certificates will be issued under the new English and dual foreign names with effect from 24 August 2018.

CHANGE OF COMPANY WEBSITE

The website of the Company has been changed from cigyangtzeports.com to cilgl.com with effect from the date of this announcement.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to “中國通商” to reflect the change of the name of the Company with effect from the date of this announcement, and will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s promotional materials, interim and annual reports, announcements, circulars and corporate stationary. The Company’s new logo is as shown on top of this announcement.

By the order of the Board
China Infrastructure & Logistics Group Ltd.
Yan Zhi
Chairman

Hong Kong, 21 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.