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*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1719)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”), of CIG Yangtze Ports PLC (the “**Company**”) announces that Ms. Liu Qin (“**Ms. Liu**”) has resigned as an executive Director of the Company with effect from 22 June 2018 as she would like to devote more time to her other business.

Ms. Liu has confirmed that, as at the date of this announcement, (i) she does not have any claims against the Company in respect of her resignation; (ii) she does not have any disagreement with the Board; and (iii) there are no other matters in relation to her resignation which need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Liu for her valuable contributions to the Group during her tenure of office.

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

Hong Kong, 22 June 2018

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Xie Bingmu, Mr. Zhang Jiwei and Ms. Liu Qin, 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 purposes only*