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中國基建港口有限公司*
CIG Yangtze Ports PLC

(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 23 March 2018 (Friday), among others, for the following purposes:

- (1) to consider and approve the final results of the Company and its subsidiaries (collectively the “**Group**”) for the year ended 31 December 2017;
- (2) to consider the payment of a final 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, 13 March 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 purpose only*