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**CIG Yangtze Ports PLC**

**中國基建港口有限公司\***

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

**(Stock Code: 8233)**

## **RETIREMENT OF DIRECTOR**

The Board would like to announce the retirement (“Retirement”) of Mr. Wong Ying Wai as a non-executive Director of the Company

The board (the “Board”) of directors (the “Directors”) of CIG Yangtze Ports PLC (the “Company”) would like to announce that at the annual general meeting of the Company held on 8 May 2006, Mr. Wong Ying Wai (“Mr. Wong”) who retired as a non-executive Director by rotation in accordance with article 130 of the articles of association of the Company did not offer himself for re-election.

The decision of Mr. Wong not to seek for re-election as a non-executive Director was due to personal reasons. Mr. Wong has confirmed that he has no disagreement with the Board and that he is not aware of any matters regarding his Retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Wong for his valuable contributions to the Company during his tenure of office.

By order of the Board  
**Frederick W. K. Wong**  
*Company Secretary*

Hong Kong, 10 May 2006

\* *For identification purpose only*

*As at the date of this announcement, the Board comprises an executive director namely Mr. Chow Kwong Fai, Edward; four non-executive Directors namely Mr. Wong Yuet Leung, Frankie, Mr. Lee Jor Hung, Dannis, Mr. Zhao Cong, Richard and Mr. Goh Pek Yang, Michael and three independent non-executive Directors namely Mr. Lee Kang Bor, Thomas, Mr. Wong Tin Yau, Kelvin and Mr. Leung Kwong Ho, Edmund.*

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