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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)**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). We have noted the increase in price of the shares of CIG Yangtze Ports PLC (the “Company”) on 20 August 2007 and wish to state that we are not aware of any reasons for such increase in price.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”), neither is the board of directors (the “Board”) aware of any matter discloseable under the general obligation imposed by the Rules 17.10 of the GEM Listing Rules, which is or may be of a price sensitive nature.

Made by the order of the Board, the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board  
**CIG Yangtze Ports PLC**  
**Wong Wai Keung, Frederick**  
*Company Secretary*

Hong Kong, 20 August 2007

*As at the date of this announcement, the executive Director is Mr. Chow Kwong Fai, Edward; the non-executive Directors are Mr. Wong Yuet Leung, Frankie, Mr. Lee Jor Hung, Dannis and Mr. Goh Pek Yang, Michael; and the independent non-executive Directors are Mr. Lee Kang Bor, Thomas, Mr. Wong Tin Yau, Kevin and Mr. Leung Kwong Ho, Edmund.*

*The Directors jointly and severally accept fully responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting.*

\* For identification purpose only