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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: 8233)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 MAY 2010

The Board announces that at the Company's AGM held on 3 May 2010 all proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 31 March 2010 (the "Circular") and all resolutions proposed in the notice of the annual general meeting of the Company (the "AGM") (the "AGM Notice") which was circulated to the Shareholders on 31 March 2010. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular and the AGM Notice.

The Board announces that at the Company's AGM held on 3 May 2010 all proposed resolutions were duly passed by the Shareholders by way of poll. The voting results of the poll taken at the AGM in respect of all the resolutions are set out in the following table:

Ordinary resolutions (notes)	Number of Shares represented by votes cast and percentage of total number of Shares represented by votes cast		Total number of votes cast
	For	Against	
Resolution 1	801,133,897 (100%)	NIL (0.00%)	801,133,897 (100%)
Resolution 2(i)	801,133,897 (100%)	NIL (0.00%)	801,133,897 (100%)
Resolution 2(ii)	797,617,897 (100%)	NIL (0.00%)	797,617,897 (100%)
Resolution 2(iii)	797,617,897 (100%)	NIL (0.00%)	797,617,897 (100%)
Resolution 3	801,133,897 (100%)	NIL (0.00%)	801,133,897 (100%)
Resolution 4	797,617,897 (100%)	NIL (0.00%)	797,617,897 (100%)
Resolution 5	797,617,897 (100%)	NIL (0.00%)	797,617,897 (100%)
Resolution 6	801,133,897 (100%)	NIL (0.00%)	801,133,897 (100%)
Resolution 7	797,617,897 (100%)	NIL (0.00%)	797,617,897 (100%)

Notes:

1. The full text of the resolutions proposed at the AGM was set out in the AGM Notice circulated to the Shareholders on 31 March 2010.
2. As at the date of the AGM, the Company has an aggregate of 1,170,146,564 Shares in issue.
3. Computershare Hong Kong Investor Services Limited, the share registrar of the Company, was appointed as the scrutineer for the purpose of the poll taken at the AGM.

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

Hong Kong, 4 May 2010

As at the date of this announcement, the Board comprises an executive director namely Mr. Chow Kwong Fai, Edward; three non-executive Directors namely Mr. Wong Yuet Leung, Frankie, Mr. Lee Jor Hung, Dannis and Mr. Goh Pek Yang, Michael and three independent non-executive Directors namely Mr. Lee Kang Bor, Thomas, Dr. Wong Tin Yau, Kelvin and Mr. Fan Chun Wah, Andrew.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on based and assumptions that are fair and reasonable.

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* *For identification purpose only*