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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)**

### **CHANGE OF CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of CIG Yangtze Ports PLC (the “**Company**”) hereby announces that Mr. Cheung Chi Leung, Ivan (“**Mr. Cheung**”) has tendered his resignation as the Chief Financial Officer, Company Secretary and an authorized representative of the Company to pursue his personal career development outside of the Company with effect from 30 November 2011. Mr. Cheung confirmed that he has no disagreement with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Siu Hin Leung, Andy (“**Mr. Siu**”) has been appointed as the Chief Financial Officer, Company Secretary and an authorized representative of the Company with effect from 30 November 2011.

Mr. Siu obtained a Bachelor of Arts with Honours Degree in Accountancy from City University of Hong Kong and is a member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Siu has served in various accounting and financial management roles in Hong Kong. He has extensive knowledge and experience in the areas of accounting, financial management, taxation and auditing gained in international accounting firms, and private and listed companies in Hong Kong.

The Board would like to take this opportunity to express its appreciation to Mr. Cheung for his valuable contributions during his tenure of office with the Company and welcome Mr. Siu to the Company.

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

Hong Kong, 30 November 2011

*As at the date of this announcement, the Board comprises two executive directors namely Mr. Duan Yan and Ms. Liu Qin; two non-executive Directors namely Mr. Yan Zhi and Mr. Fang Yibing; 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.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the day of its posting.*

*\* For identification purpose only*