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重慶長安民生物流股份有限公司
Changan Minsheng APLL Logistics Co., Ltd.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8217)

Resignation of Directors

The board of directors (the "Board") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") wishes to announce that Mr. James H McAdam will resign as a director and member of remuneration committee of the Company due to his focus on the global business of APL Logistics Ltd. for his job change and Mr. Joseph Frederick Lee will resign as a director of the Company due to job change as Mr. Lee will be assigned to Dubai to manage business of APL Logistics Limited in Middle East. The resignation of Mr. James H McAdam and Mr. Joseph Frederick Lee will be effective on the date of convening the 2010 annual general meeting of the Company. Mr. James H McAdam and Mr. Joseph Frederick Lee have confirmed that they have no disagreement with the Board and that they are not aware of any matters relating to their resignation that needs to be brought to the attention of the holders of the securities of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. James H McAdam and Mr. Joseph Frederick Lee for their contribution to the Company during their terms of services.

By Order of the Board
Changan Minsheng APLL Logistics Co., Ltd.
Yin Jiaxu
Chairman

Chongqing, the PRC, 19 March 2010

As at the date of this announcement, the board of the Company comprises: (1) Mr. Yin Jiaxu, Ms. Cui Xiaomei, Mr. Lu Xiaozhong, Mr. Shi Chaochun and Mr. James H McAdam as the Executive directors; (2) Mr. Lu Guoji, Mr. Zhang Lungang, Mr. Joseph Frederick Lee, Mr. Li Ming, Mr. Wu Xiaohua and Ms. Lau Man Yee, Vanessa as the Non-executive directors; (3) Ms. Wang Xu, Mr. Peng Qifa and Mr. Chong Teck Sin as the Independent non-executive directors.

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 bases and assumptions that are fair and reasonable.

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** For identification purpose*