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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)**

## NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") announces that a meeting of the Board will be held at the conference room of Changdu Holiday Inn, Chongqing, the People's Republic of China (the "PRC") on 18 March, 2011 (Friday) at 9:00 am for the following purposes:

- (1) to consider and approve the consolidated results of the Company and its subsidiaries (the "Group") and the report of the directors of the Company for the year ended 31 December 2010;
- (2) to consider and approve the announcement of the consolidated results of the Group for the year ended 31 December 2010 to be published on the website of Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
- (3) to consider the recommendation on the payment of a final dividend for the year ended 31 December 2010, if any;
- (4) to consider and approve the closure of the register of members of the Company, if necessary; and
- (5) to consider and approve other matters.

By order of the Board

**Changan Minsheng APLL Logistics Co., Ltd.**

**Shi Yubao**

*Chairman*

Chongqing, the PRC, 4 March 2011

As at the date of this announcement, (1) the executive directors of the Company are Mr. Shi Yubao, Mr. Gao Peizheng, Mr. Lu Xiao Zhong, Mr. Shi Chao Chun and Mr. William K Villolan; (2) the non-executive directors of the Company are Mr. Lu Guo Ji, Mr. Zhang Lun Gang, Mr. Danny Goh Yan Nan, Mr. Li Ming, Mr. Wu Xiao Hua and Ms. Lau Man Yee, Vanessa; and (3) the independent non-executive directors of the Company are Ms. Wang Xu, Mr. Peng Qi Fa and Mr. Chong Teck Sin.

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least 7 days from the day of its posting.*

*\* For identification purpose only*