

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 Director and Supervisor**

The board of directors (the “Board”) of Changan Minsheng APLL Logistics Co., Ltd. (the “Company”) wishes to announce that Mr. Wu Xiaohua will resign as the non-executive director and member of the Nomination Committee of the Company due to his job changes. The resignation of Mr. Wu Xiaohua will be effective on the date on which the forthcoming annual general meeting of the Company is convened to elect a director as his successor. Mr. Wu Xiaohua has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that need to be brought to the attention of the holders of the securities of the Company.

The Board of the Company also wishes to announce that Mr. Tang Yizhong will resign as the supervisor of the Company due to his job changes and left Minsheng Industrial (Group) Company Limited. The resignation of Mr. Tang Yizhong will be effective on the date on which the forthcoming annual general meeting of the Company is convened to elect a supervisor as his successor. Mr. Tang Yizhong has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that need 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. Wu Xiaohua and Mr. Tang Yizhong for their contributions to the Company during their tenure of service.

By Order of the Board  
**Changan Minsheng APLL Logistics Co., Ltd.**  
**Shi Yubao**  
*Chairman*

Chongqing, the PRC, 18 March 2011

As at the date of this announcement, the board of the Company comprises: (1) Mr. Shi Yubao, Mr. Gao Peizheng, Mr. Lu Xiaozhong, Mr. Shi Chaochun and Mr. William K Villalon as the Executive directors; (2) Mr. Lu Guoji, Mr. Zhang Lungang, Mr. Danny Goh Yan Nan, 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 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 pages of "Latest Company Announcements" on the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting.*

*\* For identification purpose*