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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, Re-designation of Director and Appointment of Chairman

The Board announces that Mr. Shi Yubao had resigned as the executive director and Chairman of the Board of the Company due to his job changes and Mr. Shi Chaochun will resign as the executive director, authorized representative and compliance officer of the Company due to health reason.

The Board propose to re-designate Mr. Zhang Lungang from a non-executive director to an executive director of the Company. The re-designation is required to be approved by shareholders of the Company by way of ordinary resolution in the forthcoming general meeting.

In addition, the Board also unanimously resolved to appoint Mr. Zhang to be the Chairman of the second session of the Board of the Company with effect from 25 April 2011.

RESIGNATION OF DIRECTORS

The board of directors (the "Board") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") wishes to announce that Mr. Shi Yubao had resigned as the executive director and Chairman of the Board of the Company and Chairman of the Board of Nanjing CMSC Logistics Co., Ltd. due to his job changes and departure from Chongqing Changan Industry (Group) Liability Co., Ltd. The resignation of Mr.

Shi Yubao took effect on 25 April 2011. Mr. Shi Yubao 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. Shi Chaochun will resign as the executive director, authorized representative and compliance officer of the Company, director of Nanjing CMSC Logistics Co., Ltd., Chairman of the Board of Chongqing Changan Minsheng Boyu Transportation Co., Ltd., executive director of Chongqing Changan Minsheng Future Bonded Logistics Co., Ltd., Chairman of the Board of Wuhan Changan Minfutong Logistics Co., Ltd. and Chairman of the Board of Chongqing Terui Transportation Service Co., Ltd. due to health reason. The resignation of Mr. Shi Chaochun will be effective on the date of convening the 2010 annual general meeting of the Company. Mr. Shi Chaochun 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. Shi Yubao and Mr. Shi Chaochun for their contributions to the Company during their tenure of service.

RE-DESIGNATION OF DIRECTOR AND APPOINTMENT OF CHAIRMAN

The Board propose to re-designate Mr. Zhang Lungang (“Mr. Zhang”) from a non-executive director to an executive director of the Company. The re-designation is required to be approved by shareholders of the Company by way of ordinary resolution in the forthcoming general meeting.

A circular containing, among other things, the proposal to re-designate Mr. Zhang from a non-executive director to an executive director of the Company will be issued to Shareholders as soon as practicable.

In addition, the Board also unanimously resolved to appoint Mr. Zhang to be the Chairman of the second session of the Board of the Company with effect from 25 April 2011.

Details of the biography of Mr. Zhang are set out below:

Mr. Zhang, aged 44, holding a bachelor's degree. Mr. Zhang joined the Company as a non-executive director of the Company on 19 June 2009. Mr. Zhang has participated in many financial training organizations including Hong Kong international financial training course, Germany senior financial experts training course, Japanese Altos financial training course and Canadian senior financial experts training course for

professional financial knowledge. And he also participated in the state-owned large and medium sized enterprises' general accountants' professional training held by the State-owned Assets Supervision and Administration Commission of the State Council. Mr. Zhang worked as the director of the finance division and assets management division of Southwest Military Bureau, the deputy general manger and general accountant of Chongqing Dajiang Industrial Group and the financial manger of Chongqing Wanyou Conifer Hotel with working experiences in joint venture companies. Mr. Zhang is proficient in financial management, financial budget and final accounts and assets and capital verification and so on. Mr. Zhang is now the secretary of the CPC committee, general accountant of Chongqing Changan Industry (Group) Company Limited.

Mr. Zhang has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Mr. Zhang does not hold any other positions with the Company or other members of the Group and does not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor had he any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance. According to the service agreement between the Company and Mr. Zhang, Mr. Zhang will be entitled to director's fee of RMB0 per annum.

Save as disclosed above, Mr. Zhang is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had he any information needed to be disclosed under Rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

By Order of the Board
Changan Minsheng APLL Logistics Co., Ltd.
Gao Peizheng
Executive Director

Chongqing, the PRC, 25 April 2011

As at the date of this announcement, the board of the Company comprises: (1) Mr. Gao Peizheng, Mr. Lu Xiaozhong, Mr. Shi Chaochun and Mr. William K Villalon as the Executive directors; (2) Mr. Zhang Lungang, Mr. Lu Guoji, 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.

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** For identification purpose*