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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: 08217)**

## **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 Conference Room, No. 561, Hongjin Road, Yubei District, Chongqing, the People's Republic of China (the "PRC") on 12 November, 2012 (Monday) at 10:00 a.m. for the following purposes:

- (1) to consider and approve the third-quarterly unaudited results of the Company and its subsidiary (collectively the "Group") for the nine-month period ended 30 September 2012 and to approve the announcement of the third-quarterly unaudited results of the Group to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
- (2) to consider the payment of interim dividend, if any;
- (3) to consider the closure of the register of members of the Company, if necessary; and
- (4) to consider and approve other matters.

By order of the Board  
**Changan Minsheng APLL Logistics Co., Ltd.**  
**Zhu Minghui**  
*Executive Director*

Chongqing, the PRC, 26 October 2012

As at the date of this announcement, the board of the Company comprises: (1) Mr. Zhang Lungang, Mr. Gao Peizheng, Mr. Lu Xiaozhong, Mr. Zhu Minghui and Mr. William K Villalon as the Executive directors; (2) Mr. Lu Guoji, Ms. Lau Man Yee, Vanessa, Mr. Li Ming, Mr. Wu Xiaohua, Mr. Zhou Zhengli and Mr. Danny Goh Yan Nan as the Non-executive directors; (3) Mr. Peng Qifa, Mr. Chong Teck Sin and Mr. Poon Chiu Kwok as the Independent non-executive directors

*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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*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*