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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)

### **Profit Warning**

The board of directors (the "Board") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that the profit of the Group for the year ended 31 December 2012 (the "Annual Results") is expected to decrease as compared to the same period of last year. Such decrease was mainly attributable to the decreases in logistics service prices and the continuing increases in the costs of provision of the automobile logistics services and the relevant services to the Group's customers, etc.

As the Company is still in the process of finalizing the Annual Results, the information contained in this announcement is only based on a preliminary assessment by the Board in accordance with the information currently available and the latest consolidated management accounts of the Group, which has not been reviewed by the Company's auditors. **Shareholders and potential investors should read the Annual Results announcement carefully, which is expected to be published on or before 31 March 2013.**

**Shareholders and potential investors are advised to exercise caution in dealing in the shares of the Company.**

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

Chongqing, the PRC, 15 January 2013

As at the date of this announcement, the board of directors 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. Vanessa Lau Man Yee, 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, Mr. Poon Chiu Kwok, Mr. Jie Jing, Ms. Zhang Yun and Mr. Goh Chan Peng as 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 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 only*