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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 of the Company in Chongqing, the People's Republic of China (the "PRC") on 22 March, 2013 (Friday) at 9:00 a.m. 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 2012;
- (2) to consider and approve the announcement of the consolidated results of the Group for the year ended 31 December 2012 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 2012, 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.**  
**Zhu Minghui**  
*Executive Director*

Chongqing, the PRC, 8 March 2013

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, Mr. Poon Chiu Kwok, Mr. Jie Jing, Ms. Zhang Yun and Mr. Goh Chan Peng 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*