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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: 01292)

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, Changdu Holiday Inn, Chongqing, the People's Republic of China (the "PRC") on 30 August, 2013 (Friday) at 10:00 a.m. for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiary (collectively the "Group") for the six months ended 30 June, 2013 and approving the announcement in relation thereto and considering the payment of interim dividend, if any.

By order of the Board

Changan Minsheng APLL Logistics Co., Ltd.

Zhu Minghui

Executive Director

Chongqing, the PRC

16 August, 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. Villalonas as the Executive Directors; (2) Mr. Lu Guoji, 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.

** For identification purpose only*