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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, Tianlai Hotel, Chongqing, the People's Republic of China (the "PRC") on 26 March, 2014 (Wednesday) for the purposes of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiary (collectively the "Group") for the period ended 31 December, 2013, approving the announcement in relation thereto and considering the recommendation of final dividend, if any, and transacting any other business.

By Order of the Board

Changan Minsheng APLL Logistics Co., Ltd.

Chairman

Zhu Minghui

Chongqing, the PRC
11 March 2014

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Zhu Minghui, Mr. Lu Xiaozhong, Mr. William K Villalon and Mr. Wang Yang as the Executive Directors; (2) Mr. Lu Guoji, Mr. Wu Xiaohua, Mr. Danny Goh Yan Nan and Mr. Du Bin 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.

** For identification purpose only*