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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 on 31 August 2015 (Monday) for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2015, 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.**  
**Wang Yang**  
*Executive Director*

Chongqing, the PRC  
14 August 2015

*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. Wu Xiaohua, Mr. Danny Goh Yan Nan and Mr. Wang Lin as the non-executive directors; (3) Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as independent non-executive directors.*

*\* For identification purpose only*