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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”).

The board of directors of the Company announces that with effect from 20 March 2017, the Company has relocated its business office and correspondence address of the Company in The People's Republic of China (the “PRC”) from No.561 Hongjin Road, Yubei District, Chongqing, the PRC to No.1881 Jinkai Road, Yubei District, Chongqing, the PRC.

Save as the changes mentioned above, the registered office of the Company in the PRC at Liangjing Village, Yuanyang Town, Yubei District, Chongqing, the PRC shall remain unchanged.

By Order of the Board

Changan Minsheng APLL Logistics Co., Ltd.

Xie Shikang

Chairman

Chongqing, the PRC

14 March 2017

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Lu Xiaozhong, Mr. William K Villalon and Mr. Shi Jinggang as the executive directors; (2) Mr. Wu Xiaohua, Mr. Danny Goh Yan Nan and Mr. Li Xin 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*