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重慶長安民牛物流股份有限公司

Changan Minsheng APLL Logistics Co., Ltd.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 8217)

RESUMPTION OF TRADING

Reference is made to the notice of the Stock Exchange today regarding the suspension of trading of the H shares of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") at the direction of the Stock Exchange with effect from 10:00 a.m. today (13 May, 2008) pending the publication of potentially price sensitive information.

The board of the directors (the "Board") is aware of the serious impact of the earthquake in Wenchuan county, Sichuan on 12 May, 2008. However, as Chongqing, the base of operations of the Company, is not close to the Wenchuan country, the Board is of the view that the earthquake will not have material impact on the financial and business operations of the Company. An application has been made to the Stock Exchange for the resumption of the trading of the H shares of the Company from 2:30 p.m. today (13 May, 2008).

By order of the Board
Changan Minsheng APLL Logistics Co., Ltd.
Yin Jiaxu
Chairman

Chongqing, the PRC, 13 May, 2008

As at the date of this announcement, the Board comprises:

Executive directors: Yin Jiaxu, Huang Zhangyun, Lu Xiaozhong, Shi Chaochun, James H McAdam

Non-executive directors: Lu Guoji, Zhang Baolin, Daniel C. Ryan, Cao Dongping,

Wu Xiaohua, Lau Man Yee, Vanessa

Independent non-executive directors: Wang Xu, Peng Qifa, Chong Teck Sin

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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: - (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the pages of "Latest Company Announcements" on the GEM website at http://www.hkgem.com for at least 7 days from the date of its posting.

^{*} For identification purposes only