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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: 8217)**

## 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, No. 561, Hongjin Road, Yubei District, Chongqing, the People's Republic of China (the "PRC") on 5 May 2009 at 11:00 a.m. for the following purposes:

(1) to consider and approve the unaudited consolidated first quarterly results of the Company and its subsidiary (collectively the "Group") for the three-month period ended 31 March 2009 and to approve the draft announcement of the unaudited consolidated first quarterly results of the Group to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;

(2) to consider the payment of interim dividend, if any;

(3) to consider the closure of the register of members of the Company, if necessary;  
and

(4) to consider and approve other matters, if any.

By order of the Board

**Changan Minsheng APLL Logistics Co., Ltd.**

**Yin Jia Xu**

*Chairman*

Chongqing, the PRC, 21 April 2009

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

**Executive directors:**

Yin Jiayu

Zhang Baolin

Lu Xiaozhong

Shi Chaochun

James H McAdam

**Non-executive directors:**

Lu Guoji

Huang Zhangyun

Daniel C. Ryan

Li Ming

Wu Xiaohua

Lau Man Yee, Vanessa

**Independent non-executive directors:**

Wang Xu

Peng Qifa

Chong Teck Sin

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least 7 days from the day of its posting.*

*\* For identification purpose only*