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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)

CHANGE OF GENERAL MANAGER OF THE COMPANY

The board of directors of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) wishes to announce that due to job changes, Mr. Gao Peizheng resigned as the general manager of the Company (but for the avoidance of doubt he will remain to be the executive director of the Company) on 7 June 2011. The board of directors of the Company wishes to announce that Mr. Zhu Minghui is appointed to be the general manager of the Company to replace Mr. Gao Peizheng with effect from 7 June 2011.

The board of directors of the Company would like to take this opportunity to express its gratitude to Mr. Gao Peizheng for his contribution to the Company during his term of service.

By Order of the Board

Changan Minsheng APLL Logistics Co., Ltd.

Chairman

Zhang Lungang

Chongqing, the PRC, 7 June 2011

As at the date of this announcement, the board of the directors of the Company comprises: (1) Mr. Gao Peizheng, Mr. Lu Xiaozhong, Mr. William K Villalon and Mr. Shi Chaochun as the Executive directors; (2) Mr. Zhang Lungang (Chairman of the Board), Mr. Lu Guoji (Vice Chairman of the Board), Ms. Lau Man Yee, Vanessa, Mr. Li Ming, Mr. Wu Xiaohua and Mr. Danny Goh Yan Nan as the Non-executive directors; (3) Ms. Wang Xu, Mr. Peng Qifa and Mr. Chong Teck Sin as the Independent non-executive directors.

This announcement, for which the Directors 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.

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** For identification purpose*