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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 MEETING**

The board of directors (the "Board") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") hereby announces that a meeting of the Board will be held in the conference room of Changdu Holiday Inn, Chongqing, the PRC at 9:30 am (Friday) on 21 March 2008 for the following purposes:

- (1) to consider and approve the audited final consolidated results of the Company and its subsidiaries (the "Group") and the report of the directors of the Company for the year ended 31 December 2007;
- (2) to consider and approve the announcement of the audited final consolidated results of the Group for the year ended 31 December 2007 to be published on the website of Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
- (3) to consider the payment of a final dividend for the year ended at 31 December 2007, if any;
- (4) to consider and approve the closure of the register of members, if necessary; and
- (5) to transact any other business.

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

Chongqing, the PRC, 6 March 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*