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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)**

**PROPOSED APPOINTMENT OF NEW DIRECTOR**

On 8 November 2010, the Board received from its substantial shareholder Changan Industry Co., the nomination of Mr. Gao Peizheng as a candidate for the executive director. The Board has duly conducted the qualification verification of the relevant candidate. Mr. Gao Peizheng will be the candidate for the executive director of the Company.

A circular containing, among other things, details regarding the appointment of the new executive director of the Company, the notice of the First Extraordinary General Meeting of 2011 of the Company will be issued to the Shareholders as soon as practicable.

**PROPOSED APPOINTMENT OF NEW DIRECTOR**

Given that Ms. Cui Xiaomei will be resigned as the executive director and authorized representative of the Company (with effect from the date on which the 2011 First Extraordinary General Meeting of the Company is convened for the purposes of, among other things, electing a director to succeed Ms. Cui Xiaomei) (please refer to the Company's announcement published on 25 November 2010), the Board received from its substantial shareholder Changan Industry Co., the nomination of Mr. Gao Peizheng as a candidate for the executive director. The Board has duly conducted the qualification verification of the relevant candidate. Mr. Gao Peizheng will be the candidate for the executive director of the Company at the forthcoming 2011 First Extraordinary General Meeting of the Company.

The biography of the candidate of the new executive director is set out below:

**Candidate for Executive Director**

**Mr. Gao Peizheng**

Mr. Gao Peizheng, was born in 1967, graduated from Southwest University of Political Science and

Law in 1989. Since Mr. Gao entered into former Changan Automobile (Group) Company Liability Limited, Mr. Gao had been served as Vice-division Chief of Audit & Supervision division of Audit & Supervision department and Vice-division Chief of Law Affairs division of Audit & Supervision department, Division Chief of Security division and Party Branch Secretary, Vice Minister of Audit & Supervision department, Minister of Social Working department and Party Branch Secretary, Assistant President and general counsel for former Changan Automobile (Group) Company Liability Limited from that time to December 2008; during the period, Mr. Gao served also as Director General of Changan Branch Bureau of Chongqing Public Security Bureau. From December 2008 to October 2010, Mr. Gao served as Deputy Secretary of Discipline Inspection Commission, Minister of Audit & Supervision department and Party Branch Secretary, Minister of Reform and Social Working department and Party Branch Secretary, Assistant President and general counsel for Changan Industry Co. and so on. Mr. Gao now serves as the Deputy Secretary of Party Commission, Secretary of Discipline Inspection Commission, Chairman of Trade Union and general counsel for Changan Industry Co. Mr. Gao has been working for over 20 years and has been mainly responsible for efficiency supervision, law affairs, trade mark and intellectual property rights protection, handle lawsuit or non-lawsuit case, safety guard, investigate into law case, audit & supervision, reform and reorganization, HRM and subsidiary company management and so on. So Mr. Gao has accumulated rich working experiences.

Save as disclosed above, Mr. Gao Peizheng has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Mr. Gao Peizheng does not hold any other positions with the Company or other members of the Group and does not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor had he any interests in the Shares within the meaning of Part XV of the SFO. If Mr. Gao Peizheng was elected as an executive director at the 2011 First Extraordinary General Meeting, the Company and Mr. Gao Peizheng will enter into a service agreement in relation to the appointment of Mr. Gao Peizheng as an executive director of the Company. Mr. Gao Peizheng will be entitled to director's emoluments which are determined by the Board from time to time with reference to his duties and responsibilities with the Company, the market benchmark and performance of the Group, subject to approval by the shareholders at general meeting.

Save as disclosed above, Mr. Gao Peizheng is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had he any information needed to be disclosed under GEM Listing Rules 17.50(2)(h) to (v).

The nomination of the above proposed new director will be tabled by way of ordinary resolution at the forthcoming 2011 First Extraordinary General Meeting of the Company for Shareholders' consideration. Shareholders are entitled to vote on resolution regarding the appointment of the above new director at the forthcoming 2011 First Extraordinary General Meeting of the Company.

## **GENERAL INFORMATION**

The Company is a foreign-invested limited liability company incorporated in the PRC and provides a variety of logistics services mainly for car manufacturers and car components and parts suppliers in China.

A circular containing, among other things, details regarding the appointment of the new executive director of the Company, the notice of the 2011 First Extraordinary General Meeting of the Company will be issued to the Shareholders as soon as practicable. The voting at the 2011 First Extraordinary

General Meeting of the Company will be taken by poll and the Company will make an announcement of the poll results.

## **DEFINITIONS**

"Board"	the board of directors of the Company
"Changan Industry Co. "	Chongqing Changan Industry (Group) Co., Ltd., a limited liability company established in China on 28 October 1996, formerly named Changan Automobile Company (Group) Limited (長安汽車(集團)有限責任公司)
"China or PRC"	The People's Republic of China which, for the purpose of this announcement, excludes Hong Kong, Macau and Taiwan
"Company"	重慶長安民生物流股份有限公司 (Changan Minsheng APLL Logistics Co., Ltd.)
"Directors"	directors of the Company
"GEM Listing Rules"	Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited
"Group"	the Company and its subsidiaries from time to time
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"2011 First Extraordinary General Meeting"	The first extraordinary general meeting of 2011 to be held by the Company to consider the appointment of Directors of the Company
"SFO"	Securities and Futures Ordinance, Cap.571 of the laws of Hong Kong
"Shareholders"	shareholders of the Company

*By Order of the Board*  
**Changan Minsheng APLL Logistics Co., Ltd.**  
**Shi Chaochun**  
*Executive Director*

Chongqing, the PRC, 25 November 2010

As at the date of this announcement, the board of the director of the Company comprises: (1) Mr. Shi Yubao, Ms. Cui Xiaomei, Mr. Lu Xiaozhong, Mr. Shi Chaochun and Mr. William K Villolan as the Executive directors; (2) Mr. Lu Guoji, Mr. Zhang Lungang, Mr. Danny Goh Yan Nan, Mr. Li Ming, Mr. Wu Xiaohua and Ms. Lau Man Yee, Vanessa 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 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.*

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*\* For identification purpose*