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**重庆长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") hereby announces that a meeting of the Board will be held at the Conference room, No.561 Hongjin Road, Yubei District, Chongqing, the People's Republic of China (the "PRC") on 9 May, 2008 (Friday) 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 for the three-month period ended 31 March, 2008 and to approve the draft announcement of the unaudited consolidated first quarterly results 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, if necessary; and
- (4) To consider and approve other matters, if any.

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

Chongqing, the PRC, 25 April, 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*