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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 the Conference Room, No.561 Hongjin Road, Yubei District, Chongqing, the People's Republic of China (the "PRC") on 12 November, 2007 (Monday) at 10:00 a.m. for the following purposes:

- (1) To consider and approve the third quarterly unaudited consolidated results of the Company and its subsidiary for the nine months ended 30 September, 2007 and to approve the draft announcement of the third quarterly unaudited consolidated 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.

By order of the Board
Changan Minsheng APLL Logistics Co., Ltd.
Yin Jia Xu
Chairman

Chongqing, the PRC, 29 October, 2007

As at the date of this announcement, the directors of the Company are:

Executive directors: Yin Jiayu, Huang Zhangyun, Lu Xiaozhong, Shi Chaochun and James H McAdam

Non-executive directors: Lu Guoji, Daniel C Ryan, Zhang Baolin, Cao Dongping, Wu Xiaohua, and Lau Man Yee, Vanessa

Independent non-executive directors: Wang Xu, Peng Qifa and 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*