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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 COMPLIANCE OFFICER

Mr. Zhang Baolin, the executive director of the Company, has been appointed as the compliance officer of the Company in place of Mr. Huang Zhangyun with effect from 20 June 2008.

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

Chongqing, the PRC, 27 June 2008

As at the date of this announcement, the Board comprises.

Executive directors:

Yin Jiaxu

Zhang Baolin

Lu Xiaozhong

Shi Chaochun

James H McAdam

Non-executive directors:

Lu Guoji

Huang Zhangyun
Daniel C. Ryan
Li Ming
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.

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** For identification purposes*