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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 COMPANY SECRETARY  
AND  
RESIGNATION OF QUALIFIED ACCOUNTANT**

The board of directors (the "Board") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") announces that Mr. Charles Chuen Liang Yang ("Mr. Yang") resigned from his position as the qualified accountant and company secretary of the Company with effect from 1 June 2009. Mr. Yang has confirmed that he has no disagreement with the Board, and there are no other matters that need to be brought to the attention to the shareholders of the Company in relation to his resignation.

The Board further announces that Mr. Joseph Au Yeung Wai Ki ("Mr. Au Yeung") was appointed as the company secretary of the Company with effect from 1 June 2009. Mr. Au Yeung is a fellow member of Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. Mr. Au Yeung has over 10 years of experience in professional auditing.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yang for his valuable contribution to the Company, and welcome Mr. Au Yeung on his appointment.

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

Chongqing, the PRC, 1 June 2009

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

**Executive directors:**

Yin Jiayu

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

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