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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)**

**RETIREMENT OF DIRECTOR DUE TO EXPIRATION OF SESSION**

Reference is made to the announcement regarding the *Results of Annual General Meeting Held on 20 June 2008* made by Changan Minsheng APLL Logistics Co., Ltd. (the "Company") on 20 June 2008.

The new session of the board of directors of the Company was elected by the shareholders of the Company on 20 June 2008. Since Ms. Cao Dongping (the original non-executive director) retired by rotation and did not offer herself for re-election, Ms. Cao Dongping then ceased to be the director of the Company from 20 June 2008. Ms. Cao Dongping confirmed that there is no disagreement with the Company and she is not aware of any matter in relation to her departure that needs to be brought to the attention of the shareholders of the Company.

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

Chongqing, the PRC, 24 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*