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重慶長安民生物流股份有限公司
Changan Minsheng APLL Logistics Co., Ltd.*
(formerly known as CMA 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 NAME

The Board is pleased to announce the English name of the Company has been changed from "CMA Logistics Co., Ltd." to "Changan Minsheng APLL Logistics Co., Ltd." for identification purpose with effect from 5 June 2007.

Reference is made to the circular of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") dated 14 November 2006 (the "Circular") regarding the change of company name. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the special resolution in relation to the change of Company's name proposed at the EGM held on 30 December 2006 was duly passed by the Shareholders and the new Approval Certificate for Foreign-invested Enterprise of the Company was issued by the Ministry of Commerce in the PRC on 5 June 2007. The English name of the Company has been changed from "CMA Logistics Co., Ltd." to "Changan Minsheng APLL Logistics Co., Ltd." for identification purpose with effect from 5 June 2007.

As stated in the Circular, the change of company name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the old name of the Company will continue to be evidence of title to the Shares and will be valid for trading, settlement and registration purposes. There will not be any arrangement for exchange of the existing share certificates. New share certificates for new Shares will be issued in the new name of the Company.

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

Chongqing, the PRC, 5 June, 2007

As at the date of this announcement, the executive directors of the Company are Mr. Yin Jia Xu, Mr. Huang Zhang Yun, Mr. Lu Xiao Zhong, Mr. Shi Chao Chun and Mr. James H McAdam; the non-executive director of the Company are Mr. Lu Guo Ji, Mr. Daniel C. Ryan, Mr. Zhang Bao Lin, Ms. Cao Dong Ping, Mr. Wu Xiao Hua and Ms. Lau Man Yee, Vanessa; the independent non-executive directors of the Company are Ms. Wang Xu, Mr. Peng Qi Fa and Mr. Chong Teck Sin.

This announcement, for which the directors of Changan Minsheng APLL Logistics Co., Ltd. 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 Changan Minsheng APLL Logistics Co., Ltd.. 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*