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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)**

## **ELECTION OF THE EMPLOYEE REPRESENTATIVE SUPERVISORS**

Reference is made to the Company's announcement dated 15 April 2008 and circular dated 5 May 2008.

The Company convened an employee representative meeting on 6 May 2008, during which Mr. Ye Guangrong and Ms. Chen Haihong were elected by way of democratic elections as employee representative supervisors of the second session of the supervisory committee with a term of three years commencing from the conclusion of the annual general meeting to the date of the general meeting to be convened in year 2011. According to the provisions of relevant laws of the People's Republic of China and the Articles of Association of the Company, the appointment of the employee representative supervisors is not subject to approval of the shareholders at the general meeting.

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

**Shi Chaochun**

*Executive Director*

Chongqing, the PRC, 4 July 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*