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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)**

**Resignation of Director**

The board of directors (the “Board”) of Changan Minsheng APLL Logistics Co., Ltd. (the “Company”) wishes to announce that Ms. Cui Xiaomei will resign as the executive director and authorized representative of the Company, due to her retirement from Chongqing Changan Industry (Group) Co., Ltd., The resignation of Ms. Cui Xiaomei will be effective on the date on which the 2011 first extraordinary general meeting of the Company is held for the purposes of, among other things, electing a director as her successor. Ms. Cui Xiaomei has confirmed that she has no disagreement with the Board and that she is not aware of any matters relating to her resignation that needs to be brought to the attention of the holders of the securities of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Cui Xiaomei for her contribution to the Company during her term of service.

By Order of the Board  
**Changan Minsheng APLL Logistics Co., Ltd.**  
**Shi Chaochun**  
*Executive Director*

Chongqing, the PRC, 25 November 2010

As at the date of this announcement, the board of the Company comprises: (1) Mr. Shi Yubao, Ms. Cui Xiaomei, Mr. Lu Xiaozhong, Mr. Shi Chaochun and Mr. William K Villolan as the Executive directors; (2) Mr. Lu Guoji, Mr. Zhang Lungang, Mr. Danny Goh Yan Nan, Mr. Li Ming, Mr. Wu Xiaohua and Ms. Lau Man Yee, Vanessa as the Non-executive directors; (3) Ms. Wang Xu, Mr. Peng Qifa and Mr. Chong Teck Sin as the Independent non-executive directors.

*This announcement, for which the Directors 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 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 purpose*