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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 : 01292)**

## **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") announces that a meeting of the Board will be held on 25 March, 2015 (Wednesday) for the purposes of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiary for the period ended 31 December 2014, approving the publication of an announcement in relation thereto and considering the recommendation of final dividend, if any, and transacting any other businesses.

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

Chongqing, the PRC  
11 March 2015

As at the date of this notice, the board of directors of the Company comprises: (1) Mr. Zhu Minghui, Mr. Lu Xiaozhong, Mr. William K Villalon and Mr. Wang Yang as the executive directors; (2) Mr. Wu Xiaohua, Mr. Danny Goh Yan Nan and Mr. Wang Lin as the non-executive directors; (3) Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as the independent non-executive directors.

*\* For identification purpose only*