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**）

Resignation of Non-executive Director and
Shareholder Representative Supervisor

The Board of Directors (the "Board") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") wishes to announce that due to job re-location,

  (a) Mr. Wang Lin resigned as the non-executive director of the fourth session of the Board of the Company with effect from 12 August 2016.

  (b) Ms. Zhu Ying resigned as the shareholder representative supervisor and Chairman of the fourth session of the Supervisory Committee of the Company with effect from 12 August 2016.

Mr. Wang Lin and Ms. Zhu Ying have confirmed that they have no disagreement with the Board and there are no matters relating to their 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 Mr. Wang Lin and Ms. Zhu Ying for their contribution to the Company during their tenure of services.

By Order of the Board
Changan Minsheng APLL Logistics Co., Ltd.
Xie Shikang
Chairman

Chongqing, the PRC
12 August 2016

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

* For identification purpose only