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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting ("EGM") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") will be held at the Company's meeting room, No.561, Hongjin Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 10 December 2007, to consider and approve (if thinks fit) the following resolutions:

SPECIAL RESOLUTION

1. To approve the proposed amendments to the articles of association of the Company

ORDINARY RESOLUTION

2. To approve the conduct of the non-exempt continuing connected transactions regarding the purchase of engineering construction services by the Company from Chongqing Changan Construction Company Ltd., and the proposed caps in relation thereto

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

Chongqing, the PRC
23 October 2007

Notes:

- (1) For details of the proposed resolutions and the meanings of defined terms used herein, please refer to the circular dated 23 October 2007 issued by the Company.

- (2) The Company's register of members will be closed from 10 November 2007 to 9 December 2007 (both days inclusive), during which period no transfer of H Shares will be registered. Holders of H Shares who wish attend the EGM and vote thereat, will have to return all their instruments of transfer together with the relevant share certificates to Computershare Hong Kong Investor Services Limited before 4 p.m. on 9 November 2007.
- (3) Shareholders who intend to attend the EGM will have to return the completed reply slip to the Company's share registry Computershare Hong Kong Investor Services Limited at Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong (in respect of H shares) or the office of the Board of the Company at No.561, Hongjin Road, Yubei District, Chongqing, the PRC (Zip Code: 401121)) (in respect of domestic shares, including non-H foreign shares, same hereinafter) on or before 19 November 2007. The reply slip may be delivered by post, telegram or facsimile (Fax No.: (852) 28650990 or (8623) 89182221-2236).
- (4) A shareholder who has the right to attend and vote at the EGM is entitled to appoint a proxy or proxies (whether or not a member) to attend and vote on his behalf (if only one proxy is appointed, when voting by show of hands and by poll; and if more than one proxy are appointed, then only when voting by poll). In the event more than one proxy are appointed, the instruments of appointment should indicate the class and number of shares the proxies are representing.
- (5) Shareholders and their proxies should show their documents of identity when attending the meeting.
- (6) The instrument appointing a proxy must be made in writing under the hand of the appointor or his attorney duly notarized in writing. If the appointor is a legal person, the relevant instrument must bear the chop of the legal person, or submitted in person by a director or duly authorized person.
- (7) The instrument of appointment must be delivered to the Company's share registry Computershare Hong Kong Investor Services Limited (in respect of H shares) or the office of the Board of the Company (in respect of domestic shares) 24 hours before the commencement of the EGM.
- (8) After the completion and delivery of the form of proxy, a shareholder may still attend and vote at the EGM.
- (9) Shareholders attending the EGM will be responsible for their own traveling and accommodation expenses.

As at the date of this notice, the directors of the Company are:

Executive directors:

Yin Jiayu
Huang Zhangyun
Lu Xiaozhong
Shi Chaochun
James H McAdam

Non-executive directors:

Lu Guoji
Daniel C. Ryan
Zhang Baolin
Cao Dongping
Wu Xiaohua
Lau Man Yee, Vanessa

Independent non-executive directors:

Wang Xu

Peng Qifa
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.

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** For identification purpose only*