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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)

Voluntary Announcement

This is a voluntary announcement made by Changan Minsheng APLL Logistics Co., Ltd (“the Company”).

On 18 May 2010, a fire broke out in a warehouse (located in Shandong Province of the PRC) which is used by Penglai Branch of the Company. On a preliminary assessment, an area involving approximately 4,700 square meters, car components and parts and equipments of approximately RMB15,000,000 in value were affected by the fire. No casualties were reported in connection with the accident. The warehouse, which doesn't belong to the Company, was rented by the auto factory and was used by Penglai Branch. All car components and parts and equipments in the warehouse were insured under an all-risk insurance policy from the Peoples Insurance Company of China. At present, the Company is liaising for settlement of insurance compensation. The auto factory has already restored to its normal function in a short time based on the Company's strong contingency response after the fire accident.

The business revenue of Penglai Branch accounts for less than 1% of the total business revenue of the Company and its subsidiaries. The board of directors is of the view that the disruption caused by the fire has no material adverse effect to the business operation of the Company.

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

Chongqing, the PRC, 25 May 2010

As at the date of this announcement, the board of the Company comprises: (1) Mr. Yin Jiaxu, Ms. Cui Xiaomei, Mr. Lu Xiaozhong, Mr. Shi Chaochun and Mr. James H McAdam as the Executive directors; (2) Mr. Lu Guoji, Mr. Zhang Lungang, Mr. Joseph Frederick Lee, 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 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 purpose*