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重慶長安民生物流股份有限公司
CMA Logistics Co., Ltd.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 8217)

PROPOSED APPOINTMENT OF NEW DIRECTOR

On 10 November 2006, the board of directors (the “Board”) of CMA Logistics Co., Ltd. (the “Company”) resolved to propose to the shareholders of the Company (“Shareholders”) to appoint Mr. Daniel C. Ryan (“Mr. Ryan”) as a non-executive director of the Company with effect from the date on which the approval of Shareholders is obtained.

Mr. Ryan, aged 44, has been the President (Greater China Region) of Neptune Orient Lines Limited (“NOL”), APL Limited (“APL”) and APL Logistics Limited (“APL Logistics”) since 19 July 2006. APL Logistics is one of the promoters and substantial shareholder of the Company. Previously, he was the Vice President and Managing Director of APL and APL Logistics from September 2004 to July 2006. Mr. Ryan began his career with NOL (the holding company of APL Logistics) more than 18 years ago as a financial analyst and has subsequently served in a range of junior and senior executive roles for both the liner and logistics units of NOL in Asia, United States, Europe and the Middle East.

Mr. Ryan has extensive experience in business development, sales and marketing, logistics planning and general management. Prior to his current assignment in Hong Kong, Mr. Ryan was based in London and served as Europe’s regional head of APL Logistics. Before he moved to Europe, Mr. Ryan was the Regional President of APL in the Middle East based in Dubai. He also held the position of Managing Director (Indonesia) of APL and APL Logistics and several positions for both the liner and logistics divisions of the Oakland California office of APL and APL Logistics.

Mr. Ryan holds an MBA in Marketing from the University of Notre Dame in the United States and a bachelors degree in Finance from California State University, Sacramento.

Mr. Ryan does not hold any directorship in any listed public companies in the last three years. The appointment of Mr. Ryan as director of the Company, if so approved by the Shareholders, will be for a term ending the expiry of the existing session of directors, i.e. the date of the general meeting held in 2007. He is entitled to director’s remuneration to be determined by the Board with reference to his duties and responsibilities with the Company, as well as market benchmark.

As at the date of this announcement, Mr. Ryan does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He does not hold any other positions with the Company or any subsidiaries of the Company. Save as disclosed above, Mr. Ryan does not have any relations with any directors, senior management or substantial or controlling shareholders of the Company.

Save for the information disclosed above, there is no other information required to be disclosed to any of the requirements of the Rule 17.50(2) of the GEM Listing Rules. There are no other matters that need to be brought to the attention of the shareholders of the Company in relation to Mr. Ryan's proposed appointment.

By Order of the Board
CMA Logistics Co., Ltd.
Shi Chaochun
Director

Chongqing, the PRC
10 November, 2006

As at the date of this announcement, the Board comprises:

Executive directors:

Yin Jiaxu
Huang Zhangyun
Lu Xiaozhong
Shi Chaochun
James H McAdam

Non-executive directors:

Lu Guoji
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 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 purposes only