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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)

**Results of 2013 Second Extraordinary General Meeting
Appointment of Directors
and
Appointment of Employee Representative Supervisor**

All the resolutions set out in the EGM Notice of the Company issued on 25 September 2013 were duly passed.

With effect from 12 November 2013, Mr. Wang Yang has been appointed as an executive director of the Company and Mr. Du Bin has been appointed as a non-executive director of the Company.

With effect from 12 November 2013, Mr. Zhou Zhengli has been elected by the Company's employee representative as an Employee Representative Supervisor of the third Session of the Supervisory Committee of the Company.

Voting Results of 2013 Second Extraordinary General Meeting

Reference is made to the notice of 2013 Second Extraordinary General Meeting ("EGM Notice") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") issued on 25 September 2013. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Notice.

The 2013 Second Extraordinary General Meeting ("EGM") of the Company was held at Conference Room, No.561, Hongjin Road, Yubei District, Chongqing, the PRC, at 11:00 a.m. on 12 November 2013. The Board of Directors of the Company is pleased to announce that all the resolutions set out in the EGM Notice were duly passed.

The voting of the resolutions set out in the EGM Notice was taken by poll. The poll results were as follows:

Resolutions		No. of votes (%)		Total number of shares held by the shareholders who attend the EGM and have the right to vote
		For	Against	
Ordinary Resolutions				
Resolution 1 (ordinary resolution)	to approve the appointment of Mr. Wang Yang as the executive director of the Company with a term commencing from the conclusion of the EGM until the expiry of the term of the current session of the Board of Directors and to authorize the Board of Directors of the Company to fix the remuneration and to enter into service or employment contract with Mr. Wang Yang on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters;	116,758,000 (100%)	0 (0%)	116,758,000
Resolution 2 (ordinary resolution)	to approve the appointment of Mr. Du Bin as the non-executive director of the Company with a term commencing from the conclusion of the EGM until the expiry of the term of the current session of the Board of Directors and to authorize the Board of Directors of the Company to fix the remuneration and to enter into service or employment contract with Mr. Du Bin on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters.	116,758,000 (100%)	0 (0%)	116,758,000

As at the record date of the EGM, the issued share capital of the Company comprised 162,064,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM. None of the holders of the shares of the Company is required abstain from voting on the above mentioned resolutions at the EGM under the Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited (the "Listing Rules"). There was no share entitling the shareholder to attend and vote only against the resolutions at the EGM nor was there any restriction on any shareholder to cast votes in respect of the resolutions at the EGM. None of the shareholders was entitled to attend and abstain from voting in favour of any resolution as set out in Rule 13.40 of the Listing Rules. The Company's share registrar, Computershare Hong Kong Investor Services Limited, and Chongqing Guangxian Law Firm were appointed as the scrutineers for the vote-taking at the EGM.

Appointment of Directors

With effect from 12 November 2013, Mr. Wang Yang and Mr. Du Bin have respectively been appointed as executive director and non-executive director of the Company until the expiry of the term of the current session of the Board. The biographical details of Mr. Wang Yang and Mr. Du Bin are set out in the Company's circular of Proposal for Election of Directors dated 25 September 2013.

Save as disclosed above, Mr. Wang and Mr. Du have not held any directorship in any other listed public companies in the last three years. Save as disclosed above, each of Mr. Wang and Mr. Du does not hold any other positions with the Company or other members of the Group (i.e. the Company and its subsidiaries) and does not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor do they have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, and each of Mr. Wang and Mr. Du confirmed that there is no other information needed to be disclosed under Rules 13.51(2) (h) to 13.51(2)(v) of the Listing Rules.

Appointment of Employee Representative Supervisor

Given that Mr. Liu Yue has resigned from the position of employee representative supervisor of the Company (please refer to the announcement of Resignation of Directors and Employee Representative Supervisor published by the Company on 6 September 2013), the Company received a notice of election of employee representative supervisor from the Labor Union of the Company on 12 November 2013. Mr. Zhou Zhengli ("Mr. Zhou") was elected as Employee Representative Supervisors of the Company of the third Session of the Supervisory Committee by the Company's employee representatives in democratic way. Mr. Zhou's term of service will commence from 12 November 2013 until the expiry of the term of the third session of the supervisory committee of the Company. According to the provisions of relevant laws of the People's Republic of China and the Articles of Association of the Company, the appointment of the employee representative supervisor is not subject to approval of the shareholders at general meeting. The biographical details of Mr. Zhou are set out below:

Mr. Zhou Zhengli

Mr. Zhou Zhengli, currently the chairman of the Labor Union and Secretary of CPC General Branch of the Company, aged 49, holds a MBA (Chongqing Business and Management Master College). Entered into former Changan Automobile (Group) Company Liability Limited in 1980, Mr. Zhou served as deputy director of automobile technology department, deputy chief of handicraft research institute of technology research centre and Party branch secretary, director of technology planning department and director of science management department under science & technology committee, deputy director and director of science and technology department under science & quality ministry, manager of engineer department of Changan Industry Park Managing Committee, deputy minister of developing and planning department. Mr. Zhou served as deputy minister of developing and planning department of Changan Industry Co.. From 30 September 2011 to 6 September 2013, Mr. Zhou served as a non-executive director of the Company.

Save as disclosed above, Mr. Zhou has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Mr. Zhou does not hold any other positions with the Company or other members of the Group (i.e. the Company and its subsidiaries) and does not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor does he have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, and Mr. Zhou confirmed that there is no other information needed to be disclosed under Rules 13.51(2) (h) to 13.51(2) (v) of the Listing Rules.

By Order of the Board
Changan Minsheng APLL Logistics Co., Ltd.
Chairman
Zhu Minghui

Chongqing, the PRC, 12 November 2013

As at the date of this notice, the board 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. Lu Guoji, Mr. Wu Xiaohua, Mr. Danny Goh Yan Nan and Mr. Du Bin as the Non-executive directors; (3) Mr. Peng Qifa, Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing, Ms. Zhang Yun and Mr. Goh Chan Peng as the Independent non-executive directors.

** For identification purpose only*