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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)**

## **SUPPLEMENTAL NOTICE OF 2015 ANNUAL GENERAL MEETING**

Reference is made to the **NOTICE OF 2015 ANNUAL GENERAL MEETING** dated 13 May 2016 (the “**Original Notice**”) of Changan Minsheng APLL logistics Co; Ltd. (the “**Company**”) which set out the details of the 2015 Annual General Meeting (the “**AGM**” or “**2015 AGM**”) of the Company to be held at the Company’s meeting room, No.561, Hongjin Road, Yubei District, Chongqing, the People's Republic of China (“**PRC**”), at 10:00 a.m. on 30 June 2016 for considering and approving, if thought fit, the resolutions set out in the Original Notice. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those used in the Original Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM of the Company will be held and the following resolutions will be considered and approved at the AGM:

### **ORDINARY RESOLUTIONS**

1. To consider and approve the Report of the Board of Directors for the year ended 31 December 2015;
2. To consider and approve the Report of the Supervisory Committee for the year ended 31 December 2015;
3. To consider and approve the audited consolidated accounts and the Report of the Auditors for the year ended 31 December 2015;
4. To consider and approve the Financial Report for the year ended 31 December 2015;
5. To consider and approve the declaration of a final dividend of RMB 0 per share of the Company for the year ended 31 December 2015 ;
6. To consider and approve the Fixed Assets Investment Plan for 2016 and authorize the board of directors of the Company to adjust such annual plans according to the actual situations;

7. To consider and approve the re-appointment of Ernst & Young as the 2016 international auditor of the Company for a term to expire by the next annual general meeting of the Company, and to authorize the board of directors of the Company to determine its remuneration; and the re-appointment of Ernst & Young Hua Ming LLP as the 2016 PRC auditor of the Company for a term to expire by the next annual general meeting, and to authorize the board of directors of the Company to determine its remuneration;
8. To consider and approve the election of Mr. Xie Shikang as an executive director of the Company for a term commencing from the conclusion of the AGM until the expiry of the term of the fourth session of the board of directors of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Xie Shikang 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; *(Note 6)*
9. To consider and approve the election of Mr. Shi Jinggang as an executive director of the Company for a term commencing from the conclusion of the AGM until the expiry of the term of the fourth session of the board of directors of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Shi Jinggang 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; *(Note 6)*

#### **SPECIAL RESOLUTION**

10. To consider and approve the amendment of the Articles of Association of the Company. *(Note 7)*

*By Order of the Board*  
**Changan Minsheng APLL Logistics Co., Ltd.**  
**Huang Xuesong**  
*Joint Company Secretary*

Chongqing, the PRC  
14 June 2016

**Notes:**

1. Save for the inclusion of the additional resolutions 8, 9 and 10, there are no other changes to the resolutions set out in the Original Notice.
2. Since the form of proxy for use at the AGM enclosed with the Original Notice dated on 13 May 2016 (the “**First Proxy Form**” or “**Original Proxy Form**”) did not contain the additional resolutions 8, 9 and 10 as set out in this supplemental notice, a new form of proxy (the “**Revised Proxy Form**”) has been prepared and is enclosed with this supplemental notice.
3. The Revised Proxy Form for use at the AGM enclosed with the notice is also published on the website of the Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)). Whether or not you propose to attend the AGM, you are requested to complete the accompanying Revised Proxy Form in accordance with the instructions printed thereon and return the same 24 hours before the designated time for holding the AGM or any adjournment thereof (as the case may be).
4. Shareholders are reminded that completion and return of the Revised Proxy Form will not preclude them from attending and voting in person at the AGM or any adjournment thereof should they so wish.
5. Shareholders are reminded to refer to other notes contained in the Original Notice.
6. For biographies of candidates for directorship, please refer to the circular of the Company dated 14 June 2016.
7. For the details of the proposed amendment to the Articles of the Association, please refer to the circular of the Company dated 14 June 2016.

*As at the date of this notice, the Board comprises: (1) Mr. Zhu Minghui Mr. Lu Xiaozhong and Mr. William K Villalon as the executive directors; (2) Mr. Wu Xiaohua, Mr. Danny Goh Yan Nan and Mr. Wang Lin as the non-executive directors; (3) Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as the independent non-executive directors.*

*\* For identification purpose only*