

*Hong Kong Exchange and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**RESULTS OF THE 2010 FIRST EXTRAORDINARY GENERAL MEETING  
HELD ON 19 March 2010**

Reference is made to Notice of the 2010 first extraordinary general meeting ("EGM Notice") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") issued on 1 February 2010. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Notice unless otherwise specified herein.

The 2010 first extraordinary general meeting ("EGM") of the Company was held at Conference Room, No.561, Hongjin Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 19 March 2010. The board of directors of the Company ("the Board") is pleased to announce that all the resolutions set out in the EGM Notice were duly passed.

The voting of all 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 attended the EGM and had the right to vote
		For	Against	
<b>Resolution No. 1 (special resolution)</b>	1. <b>THAT</b> (a) conditional upon the conditions (as set out in the section headed "Conditions of the Transfer of Listing" in the circular of the Company dated 1 February 2010), the proposed transfer of listing (the " <b>Transfer of Listing</b> ") of the H Shares from the Growth Enterprise Market (the " <b>GEM</b> ") of The Stock Exchange of Hong Kong Limited (the	116,440,488 (100%)	0 (0%)	116,440,488

	<p>"Stock Exchange") to the main board (the "<b>Main Board</b>") of the Stock Exchange, be hereby approved;</p> <p>(b) the board of directors (the "<b>Board</b>") of the Company be and are hereby authorized to do all such acts or things and to take all such steps and execute any documents (and where applicable, to affix the common seal of the Company) as they think necessary, desirable or expedient to effect and implement the Transfer of Listing, including but not limited to (the "Authorization"):</p> <p>(i) making any applications and submissions to the Stock Exchange and the China Securities Regulatory Commission ("<b>CSRC</b>") for the Transfer of Listing;</p> <p>(ii) determining the timetable thereof;</p> <p>(iii) entering into any documents/agreements (including but not limited to any agreements for the engagement of the legal advisers); and</p> <p>(iv) executing (with our without amendments) all other documents, submitting for approval or filing any such or related documents, taking all other steps and action as the Board in their opinion consider necessary, desirable or expedient to implement the Transfer of Listing and the transactions contemplated thereunder;</p> <p>(c) Mr. Shi Chaochun, the executive director of the Company, is authorized to get the delegated authorization from the Board;</p> <p>(d) to approve the expiry date for the resolutions on the Transferring is one year, counted since the date of the approval by the general meeting.</p>			
<b>Resolution No. 2 (special resolution)</b>	<p>2. <b>THAT</b></p> <p>(a) subject to the passing of special resolution no.1 above and conditional upon the completion of the Transfer of Listing, the amended articles of association of the Company incorporating the Articles Amendments (as defined and described in the Appendix II of the circular of the Company dated 1 February 2010) be hereby adopted as the</p>	116,440,488 (100%)	0 (0%)	116,440,488

	<p>articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company and be effective after the date of completion of the Transfer of Listing and the commencement in dealing of the H Shares on the Main Board and that the Board be and are hereby authorized to make further amendments to the same in accordance with the relevant laws, rules and regulations of the PRC, the Rules Governing the Listing of Securities on the Stock Exchange and other requirements of the relevant regulatory authorities;</p> <p>(b) the Board of the Company be and are hereby authorized to do all such acts or things and to take all such steps and to execute any documents (and where applicable, to affix the common seal of the Company) as they think necessary, desirable or expedient to give effect to the Articles Amendments, including but not limited to make application for approval of, registration of or filing the amended articles of association of the Company to the relevant government authorities of the PRC and Hong Kong and making further amendments as the governmental authorities of the PRC may require;</p> <p>(c) Mr. Shi Chaochun, the executive director of the Company, is authorized to get the delegated authorization from the Board.</p>			
--	---	--	--	--

As at the record date of the EGM (i.e. 18 March 2010), 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 all resolutions at the EGM. None of the holders of the share of the Company shall abstain from voting on the above mentioned resolutions at the EGM under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). The Company's share registrar, Computershare Hong Kong Investor Services Limited, and Zhonghao Law Group (Chongqing) Firm were appointed as the scrutineers for the vote-taking at the EGM.

By Order of the Board  
**Changan Minsheng APLL Logistics Co., Ltd.**

*President*

**Yin Jiaxu**

Chongqing, the PRC, 19 March 2010

As at the date of this announcement, the board of the director of the Company comprises: (1) Mr. Yin Jiayu, 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.*

*This announcement will remain on the pages of "Latest Company Announcements" on the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting.*

*\* For identification purpose*