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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: 8217)**

**Result of the 2011 First Class Meeting  
for Holders of the H Shares Held on 30 June 2011**

Reference is made to Notice of the 2011 first class meeting for holders of the H Shares ("Notice of the Class Meeting for Holders of the H Shares") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") issued on 13 May 2011. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice of the Class Meeting for Holders of the H Shares unless otherwise specified herein.

The 2011 first class meeting of the holders of the H Shares ("Class Meeting for Holders of the H Shares") of the Company was held at Conference Room, No.561, Hongjin Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 30 June 2011 (or immediately after the conclusion or adjournment of the 2010 annual general meeting of the Company). The board of directors of the Company ("the Board") is pleased to announce that the resolution set out in the Notice of the Class Meeting for Holders of the H Shares was duly passed.

The voting of the resolution set out in the Notice of the Class Meeting for Holders of the H Shares was taken by poll. The poll result was as follows:

| Resolutions                                  |  | No. of votes (%)  |         | Total number of shares held by the shareholders who attended the Class Meeting for Holders of the H Shares and had the right to vote |
|--|--|-------------------|---------|--|
|  |  | For               | Against |  |
| <b>Resolution No. 1 (special resolution)</b> | To approve the proposed Renewal and Extension of the Validity Period of the Resolutions Regarding the Proposed Transfer of Listing of the H Shares from the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited to the Main Board of The Stock Exchange of Hong Kong Limited: to approve the validity of the relevant resolutions with retrospective effect for a period to commence on 19 March 2011 and to expire on 31 December 2012. | 11,440,488 (100%) | 0 (0%)  | 11,440,488   |

As at the record date of the Class Meeting for Holders of the H Shares (i.e. 29 June 2011), the issued H share capital of the Company comprised 55,000,000 shares, which was the total number of H shares entitling the holders of H shares to attend and vote for or against the resolution at the Class Meeting for Holders of the H Shares. None of these 55,000,000 shares entitling the holders to attend and vote only against the resolution at the Class Meeting for Holders of the H Shares. None of the holders of the H shares of the Company shall abstain from voting on the above mentioned resolution at the Class Meeting for Holders of the H Shares under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited. 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 Class Meeting for Holders of the H Shares.

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

*Chairman*

**Zhang Lungang**

Chongqing, the PRC

30 June 2011

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Zhang Lungang (Chairman of the Board), Mr. Gao Peizheng, Mr. Lu Xiaozhong and Mr. William K Villalon as the Executive directors; (2) Mr. Lu Guoji (Vice Chairman of the Board), Ms. Lau Man Yee, Vanessa, Mr. Li Ming, Mr. Wu Xiaohua and Mr. Danny Goh Yan Nan 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least 7 days from the day of its posting.*

*\* For identification purpose only*