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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: 08217)

PROPOSED APPOINTMENT OF NEW DIRECTORS

For purposes of complying with the requirement of the GEM Listing Rules that the number of independent non-executive directors should represent at least one-third of the Board, the Board proposes to nominate Mr. Jie Jing, Ms. Zhang Yun and Mr. Goh Chan Peng as the candidates of independent non-executive Directors of the Company.

The appointment of the proposed independent non-executive Directors of the Company shall be subject to approval by Shareholders at the 2012 First Extraordinary General Meeting of the Company.

PROPOSED APPOINTMENT OF NEW DIRECTORS

For purposes of complying with the requirement of the GEM Listing Rules that the number of independent non-executive directors should represent at least one-third of the Board, the Board, upon recommendation of the Nomination Committee of the Board of the Company after its review of the relevant qualifications and independency of proposed candidates, proposes to nominate Mr. Jie Jing, Ms. Zhang Yun and Mr. Goh Chan Peng as the candidates of independent non-executive Directors of the Company. The appointment of the proposed independent non-executive Directors of the Company shall be subject to approval by Shareholders at the 2012 First Extraordinary General Meeting of the Company.

The biographies of the candidates of the independent non-executive Directors are set out below:

Candidates for Independent Non-Executive Directors

Mr. Jie Jing

Mr. Jie Jing (揭京), aged 44, obtained a Bachelor of Engineering degree from Wuhan University of Technology in 1989, a Master of Engineering degree from Chongqing University in 1997 and a Doctor

of Psychology degree from Southwest University in 2008. Mr. Jie now serves as the head of Exploring Department, associate professor of Institute of Finance and Economics of Chongqing Jiaotong University. He is also a member and special grade lecturer of the China Business Manager Association, executive member of Chongqing Economics Association and Members of the CPPCC of Nan'an District of Chongqing. Mr. Jie previously served as the general manager and legal representative of Hong Kong Jinhong International Trade Company, the general manager and legal representative of Chongqing Hongda Property Development Company Limited, senior strategic consultant of Chongqing Xiexin Group, senior partner of Xinhuaixin Management Consulting Company and the Assistant GM of Chongqing Jiulong Electric Power Co., Ltd. (a listed company in Shanghai Stock Exchange, stock code: 600292). Mr. Jie Jing has rich experience in supply chain management, logistics system optimization and corporate governance, etc.

Save as disclosed above, Mr. Jie Jing does not hold the position as director in any listed companies in the past three years nor does he hold any position with the Company and members of the Group. Mr. Jie Jing has no relationships with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company nor does he have any interest or short position in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. Save as disclosed herein, there is no other information relating to Mr. Jie Jing that is required to be disclosed pursuant to Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules nor are there any other matters which need to be brought to the attention of the shareholders of the Company in connection with his proposed appointment.

If Mr. Jie Jing was elected as an independent non-executive Director in the 2012 First Extraordinary General Meeting, the Company and Mr. Jie Jing will enter into a service agreement in relation to the appointment of Mr. Jie Jing as an independent non-executive Director of the Company. Mr. Jie Jing will be entitled to a director's emolument which is to be determined by the Board from time to time with reference to his duties and responsibilities with the Company, the market benchmark and performance of the Group. Save for the adjustment pursuant to the requirements of the relevant applicable laws and regulations, Mr. Jie Jing's term of service will commence from the date on which approval is obtained from general meeting until the expiry of the term of the third session of the board of directors of the Company.

Ms. Zhang Yun

Ms. Zhang Yun (張運), aged 46, obtained a Bachelor degree from Chongqing Jiaotong University in 1986 and a Master degree from Chongqing University in 1994. Ms. Zhang now serves as the department head of Logistics, head of the Institute of Logistics Research, professor and master instructor of Chongqing Jiaotong University; strategic decision consultant of road transportation industry of Chongqing Road Transportation Management Office; expert for self-study examination of Chongqing Higher Education; expert for evaluation of bid of Chongqing Road Projects Construction. At the recommendation of the Ministry of Transportation of the PRC and sponsored by Germany government, Ms. Zhang studied logistics theories and practiced them in the TUD university, research organizations including TCAC and HPTI and logistics enterprise named KUEHNE & NAGEL in German. Ms. Zhang had been responsible for so many studies and researches including "Research on Chongqing's Community Infrastructure Guarantee Capacity in Western Development Strategy" and "Optimization of Logistics in City's Development" and had written many thesis. Ms. Zhang has rich experience in logistics theory research, tactics making and personnel training, etc.

Save as disclosed above, Ms. Zhang Yun does not hold the position as director in any listed companies

in the past three years nor does she hold any position with the Company and members of the Group. Ms. Zhang Yun has no relationships with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company nor does she have any interest or short position in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. Save as disclosed herein, there is no other information relating to Ms. Zhang Yun that is required to be disclosed pursuant to Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules nor are there other matters which need to be brought to the attention of the shareholders of the Company in connection with her proposed appointment.

If Ms. Zhang Yun was elected as an independent non-executive Director in the 2012 First Extraordinary General Meeting, the Company and Ms. Zhang Yun will enter into a service agreement in relation to the appointment of Ms. Zhang Yun as an independent non-executive Director of the Company. Ms. Zhang Yun will be entitled to a director's emolument which is to be determined by the Board from time to time with reference to his duties and responsibilities with the Company, the market benchmark and performance of the Group. Save for the adjustment pursuant to the requirements of the relevant applicable laws and regulations, Ms. Zhang Yun's term of service will commence from the date on which approval is obtained from general meeting until the expiry of the term of the third session of the board of directors of the Company.

Mr. Goh Chan Peng

Mr. Goh Chan Peng (吳贊鵬), aged 58, obtained a Bachelor of Commerce degree from Nanyang University in Singapore. Mr. Goh now serves as the Chief Executive Officer (“CEO”) of Beyonics Technology Limited and its subsidiaries (the “Beyonics Group”). He joined the Beyonics Group as CEO in 2000. Mr. Goh was instrumental in spearheading the Beyonics Group's transformation from a precision engineering company to an integrated Electronics Manufacturing Service solutions provider for Original Equipment Manufacturers. Prior to joining Beyonics, Mr. Goh spent nearly 18 years at Flextronics International Ltd. where he held a number of senior leadership positions in Finance and Operations including the position of Chief Financial Officer. As the Chief Financial Officer of Flextronics, he played an important part in the listing of Flextronics on NASDAQ.

Save as disclosed above, Mr. Goh Chan Peng does not hold the position as director in any listed companies in the past three years nor does he hold any position with the Company and members of the Group. Mr. Goh has no relationships with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company nor does he have any interest or short position in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO. Save as disclosed herein, there is no other information relating to Mr. Goh Chan Peng that is required to be disclosed pursuant to Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules nor are there any other matters which need to be brought to the attention of the shareholders of the Company in connection with his proposed appointment.

If Mr. Goh Chan Peng was elected as an independent non-executive Director in the 2012 First Extraordinary General Meeting, the Company and Mr. Goh Chan Peng will enter into a service agreement in relation to the appointment of Mr. Goh Chan Peng as an independent non-executive Director of the Company. Mr. Goh Chan Peng will be entitled to a director's emolument which is to be determined by the Board from time to time with reference to his duties and responsibilities with the Company, the market benchmark and performance of the Group. Save for the adjustment pursuant to the requirements of the relevant applicable laws and regulations, Mr. Goh Chan Peng's term of service

will commence from the date on which approval is obtained from general meeting until the expiry of the term of the third session of the board of directors of the Company.

Each of the candidates for independent non-executive Directors recommended for appointment has confirmed that he/she has fulfilled the independent factors as stipulated in Rule 5.09 of the GEM Listing Rules. The Board considered that they are independent pursuant to the guidelines on independence under the GEM Listing Rules.

GENERAL INFORMATION

The Company is a foreign-invested limited liability company incorporated in the PRC and provides a variety of logistics services mainly for car manufacturers and car components and parts suppliers in China.

A circular containing, among other things, details regarding the appointment of the new independent non-executive directors of the Company, the notice of the 2012 First Extraordinary General Meeting of the Company will be issued to the Shareholders as soon as practicable. The voting at the 2012 First Extraordinary General Meeting of the Company will be taken by poll and the Company will make an announcement of the poll results.

DEFINITIONS

"Board"	the board of directors of the Company
"China" or "PRC"	The People's Republic of China which, for the purpose of this Circular, excludes Hong Kong, Macau and Taiwan
"Company"	重慶長安民生物流股份有限公司 (Changan Minsheng APLL Logistics Co., Ltd.)
"Directors"	directors of the Company
"GEM"	the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited
"GEM Listing Rules"	Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited
"Group"	the Company and its subsidiaries from time to time
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC

“2012 First Extraordinary General Meeting”	the first extraordinary general meeting of 2012 to be held by the Company at the Conference Room, No.561 Hongjin Road, Yubei District, Chongqing, the PRC at 10:00 a.m. on 31 December 2012 (Monday) to consider, amongst other things, the appointment of Directors of the Company
"SFO"	Securities and Futures Ordinance, Cap.571 of the laws of Hong Kong
"Shareholders"	shareholders of the Company

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

Chongqing, the PRC, 12 November 2012

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Zhang Lungang, Mr. Gao Peizheng, Mr. Lu Xiaozhong, Mr. Zhu Minghui and Mr. William K Villalon as the Executive Directors; (2) Mr. Lu Guoji, Ms. Vanessa Lau Man Yee, Mr. Li Ming, Mr. Wu Xiaohua, Mr. Zhou Zhengli and Mr. Danny Goh Yan Nan as the Non-executive directors; (3) Mr. Peng Qifa, Mr. Chong Teck Sin and Mr. Poon Chiu Kwok as 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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 only*