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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 FURTHER RENEWAL AND EXTENSION OF THE VALIDITY PERIOD OF  
THE RESOLUTIONS REGARDING THE PROPOSED TRANSFER OF LISTING**

The Company proposes to convene the Extraordinary General Meeting, the Class Meeting of the Holders of the H Shares and the Class Meeting of the Holders of the Domestic Shares for purpose of further renewing and extending the validity period of the resolutions regarding the Proposed Transfer of Listing of the H Shares from GEM to the Main Board of the Stock Exchange for a period of one year commencing from 1 January 2013.

A circular containing, among other things, details of the proposed further renewal and extension of the validity period of the resolutions regarding the proposed Transfer of Listing of the H Shares from GEM to the Main Board of the Stock Exchange and, if applicable, with a notice to convene the Extraordinary General Meeting, the Class Meeting of the Holders of the H Shares and the Class Meeting of the Holders of the Domestic Shares will be issued to Shareholders as soon as practicable.

**PROPOSED FURTHER RENEWAL AND EXTENSION OF THE VALIDITY PERIOD OF  
THE RESOLUTIONS REGARDING THE PROPOSED TRANSFER OF LISTING**

Pursuant to the extraordinary general meeting, the class meeting of the holders of the H Shares and the class meeting of the holders of the Domestic Shares held by the Company on 19 March 2010 respectively, the resolutions regarding the proposed Transfer of Listing of the H Shares from GEM to the Main Board was approved (the "Resolutions"). The Resolutions would be valid for one year commencing from 19 March 2010, the date on which the approval was obtained at general meetings.

Pursuant to the annual general meeting, the class meeting of the holders of the H Shares and the class meeting of the holders of Domestic Shares held by the Company on 30 June 2011 respectively, the resolution regarding the renewal and extension of the validity period of the Resolutions was approved.

Pursuant to the resolution, the validity period of the Resolutions was renewed and extended with retrospective effect for a period to commence on 19 March 2011 and to expire on 31 December 2012.

Given that the Company has only obtained the approval from the China Securities Regulatory Commission for the proposed Transfer of Listing recently (please refer to an announcement published by the Company on 12 October 2012), the Company expects that the work regarding the proposed Transfer of Listing would not be able to complete before 31 December 2012. The Company therefore proposes to convene the Extraordinary General Meeting, the Class Meeting of the Holders of the H Shares and the Class Meeting of the Holders of the Domestic Shares for purpose of further extending the validity period of the Resolutions with retrospective effect for a period to commence on 1 January 2013 and to expire on 31 December 2013 (both days inclusive).

## **GENERAL**

A circular containing, among other things, details of the proposed further renewal and extension of the validity period of the Resolutions and, if applicable, with a notice to convene the Extraordinary General Meeting, the Class Meeting of the Holders of the H Shares and the Class Meeting of the Holders of the Domestic Shares will be issued to Shareholders as soon as practicable.

## **DEFINITIONS**

"Extraordinary General Meeting" or "General Meeting" the 2013 first extraordinary general meeting to be held at 10:00 a.m. on 4 February 2013 by the Company to consider, inter alia, the approval of the proposed further renewal and extension of the validity period of the resolutions regarding the proposed Transfer of Listing

"Class Meeting of the Holders of the H Shares" the 2013 first class meeting of the holders of the H Shares of the Company to be held by the Company at 10:00 a.m. (or immediately after the conclusion or adjournment of the Extraordinary General Meeting) on 4 February 2013 to consider the proposal regarding the further renewal and extension of the validity period of the resolutions regarding the proposed Transfer of Listing

"Class Meeting of the Holders of the Domestic Shares" the 2013 first class meeting of the holders of the domestic shares (comprising the domestic shares and the unlisted foreign shares) of the Company to be held by the Company at 10:00 a.m. (or immediately after the conclusion or adjournment of the Extraordinary General Meeting and the Class Meeting of the Holdings of H Shares) on 4 February 2013 to consider the proposal regarding the further renewal and extension of the validity period of the resolutions regarding the proposed Transfer of Listing

"Board"	the board of directors of the Company
"China" or "PRC"	The People's Republic of China which, for the purpose of this announcement, 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
"GEM Listing Rules"	Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited
"H Share(s)"	overseas listed foreign share(s) with a nominal value of RMB1.00 each in the share capital of the Company which are listed on GEM and are subscribed for and traded in Hong Kong dollars
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Main Board"	the main board of the Stock Exchange
"Shareholders"	shareholders of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Transfer of Listing"	the transfer of listing of the H Shares of the Company from GEM to the Main Board

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

Chongqing, the PRC, 17 December 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*