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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)

**Results Of Extraordinary General Meeting Held On 31 December
2012 And Appointment of New Directors**

The ordinary resolutions set out in the EGM Notice of the Company issued on 14 November 2012 were duly passed at the EGM of the Company held on 31 December 2012.

Since 31 December 2012, Mr. Jie Jing, Ms. Zhang Yun and Mr. Goh Chan Peng have been appointed as the independent non-executive directors of the Board of the Company.

Results Of Extraordinary General Meeting Held On 31 December 2012

Reference is made to the notice of extraordinary general meeting (the "EGM Notice") and the Circular (the "Circular") both dated 14 November 2012 of Changan Minsheng APLL Logistics Co., Ltd. (the "Company"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Notice and the Circular.

The 2012 First Extraordinary General Meeting ("EGM" or "Extraordinary General Meeting") of the Company was held at Conference Room, No.561, Hongjin Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 31 December 2012. The board of directors of the Company is pleased to announce that the ordinary resolutions set out in the EGM Notice were duly passed.

The voting of the ordinary resolutions set out in the EGM Notice was taken by poll. No party has stated its intention in the Circular that it would vote against the ordinary resolution or that it would

abstain from voting at the EGM. The poll results were as follows:

Ordinary Resolutions		No. of votes(%)		Total number of shares held by the shareholders who attend the EGM and have the right to vote
		For	Against	
Resolution No. 1 (ordinary resolution)	To approve the appointment of Mr. Jie Jing as the independent non-executive director of the Company with a term commencing from the conclusion of the EGM until the expiry of the term of the current session of the Board and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Mr. Jie Jing 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.	115,776,500 (99.79%)	246,900 (0.21%)	116,023,400
Resolution No. 2 (ordinary resolution)	To approve the appointment of Ms. Zhang Yun as the independent non-executive director of the Company with a term commencing from the conclusion of the EGM until the expiry of the term of the current session of the Board and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Ms. Zhang Yun 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.	115,776,500 (99.79%)	246,900 (0.21%)	116,023,400
Resolution No. 3 (ordinary resolution)	To approve the appointment of Mr. Goh Chan Peng as the independent non-executive director of the Company with a term commencing from the conclusion of the EGM until the expiry of the term of the current session of the Board and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Mr. Goh Chan Peng 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.	115,776,500 (99.79%)	246,900 (0.21%)	116,023,400

As at the record date of the EGM, 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 the ordinary resolutions at the EGM. None of these 162,064,000 shares entitled the holders to attend and vote only against the ordinary resolutions at the EGM. None of the holders of the shares 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”). There were no restrictions on any shareholder to cast votes in respect of the resolution proposed at the EGM. The Company's share registrar, Computershare Hong Kong Investor Services Limited, and Chongqing Guangxian Law Firm were appointed as the scrutineers for the vote-taking at the EGM.

Appointment of New Directors

Since 31 December 2012, Mr. Jie Jing, Ms. Zhang Yun and Mr. Goh Chan Peng have been appointed as the independent non-executive directors of the Board of the Company. The biographical details of Mr. Jie Jing, Ms. Zhang Yun and Mr. Goh Chan Peng are set out below:

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.

Mr. Jie Jing has not held any directorship in any other listed public companies in the last three years. Save as disclosed in this announcement, Mr. Jie Jing does not hold any other positions with the Company or other members of the Group and does not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor had he any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO").

Save as disclosed above, Mr. Jie Jing is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had he any information needed to be disclosed under Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

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.

Ms. Zhang Yun has not held any directorship in any other listed public companies in the last three years. Save as disclosed in this announcement, Ms. Zhang Yun does not hold any other positions with the Company or other members of the Group and does not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor had she any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Ms. Zhang Yun is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had she any information needed to be disclosed under Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

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.

Mr. Goh Chan Peng has not held any directorship in any other listed public companies in the last three years. Save as disclosed in this announcement, Mr. Goh Chan Peng does not hold any other positions with the Company or other members of the Group and does not have any relationships with any directors, senior management, substantial or controlling shareholder of the Company, nor had he any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Goh Chan Peng is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had he any information needed to be disclosed under Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

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

Chongqing, the PRC
31 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, Mr. Poon Chiu Kwok, Mr. Jie Jing, Ms. Zhang Yun and Mr. Goh Chan Peng 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 GEM Listing Rules 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.

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** For identification purpose only*