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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)

**Result of the 2013 First Extraordinary General Meeting
Held on 4 February 2013**

Reference is made to Notice of the 2013 first Extraordinary General meeting ("Notice of the Extraordinary General Meeting") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") issued on 17 December 2012. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice of the Extraordinary General Meeting unless otherwise specified herein.

The 2013 first Extraordinary General Meeting ("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 4 February 2013. The board of directors of the Company ("the Board") is pleased to announce that the special resolution set out in the Notice of the Extraordinary General Meeting was duly passed.

The voting of the special resolution set out in the Notice of the Extraordinary General Meeting was taken by poll. The poll result was as follows:

Special Resolution	No. of votes (%)		Total number of shares held by the shareholders who attended the Extraordinary General Meeting and had the right to vote
	For	Against	
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 1 January 2013 and to expire on 31 December 2013 (both days inclusive).	116,888,900 (100%)	0 (0%)	116,888,900

As at the record date of the Extraordinary General Meeting, the issued share capital of the Company comprised 162,064,000 shares, which was the total number of shares entitling the holders of shares to attend and vote for or against the resolution at the Extraordinary General Meeting. None of these 162,064,000 shares entitling the holders to attend and vote only against the resolution at the Extraordinary General Meeting. None of the holders of the shares of the Company shall abstain from voting on the above mentioned resolution at the Extraordinary General Meeting under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited. There was no restriction on any shareholder to cast votes in respect of the resolution proposed at the Extraordinary General Meeting. 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 Extraordinary General Meeting.

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

Chongqing, the PRC
4 February 2013

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 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.

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