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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 : 01292)**

## **PROPOSED CHANGE OF AUDITORS**

The Board has resolved to appoint EY and EY Hua Ming as the international and the PRC auditors of the Company for the year 2014, respectively. The Proposal is subject to the approval by the Shareholders at the AGM.

The board of directors (the "**Board**") of Changan Minsheng APLL Logistics Co., Ltd. (the "**Company**") has resolved to appoint Ernst & Young ("**EY**") and Ernst & Young Hua Ming LLP ("**EY Hua Ming**") as the international and the PRC auditors of the Company for the year 2014, respectively (the "**Proposal**"). The Proposal is subject to the approval by the shareholders of the Company (the "**Shareholders**") at the 2013 annual general meeting ("**AGM**").

The change of auditors was a commercial decision of the Company. PricewaterhouseCoopers ("**PwC**") and PricewaterhouseCoopers Zhong Tian LLP ("**PwC Zhong Tian**") will retire as the international and the PRC auditors of the Company upon expiration of its current term of office with effect from the conclusion of the forthcoming AGM and will not be re-appointed. PwC has confirmed to the Company in writing that there were no matters regarding its retirement that should be brought to the attention to the Board and the audit committee of the Company (the "**Audit Committee**"). The Board also confirmed that there were no relevant matters regarding the Proposal that should be brought to the attention of the Shareholders. The Board and the Audit Committee further confirmed that there were no disagreements or unresolved matters between the Company and PwC regarding such change of auditors by the Company.

A circular containing (amongst other things) information in relation to the Proposal, together with a notice of AGM will be despatched to the Shareholders as soon as practicable.

The Board would like to express its appreciation for the services of PwC and PwC Zhong Tian provided to the Company in the past years.

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

Chongqing, the PRC  
12 May 2014

*As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Zhu Minghui, Mr. Lu Xiaozhong, Mr. William K Villalon and Mr. Wang Yang as the executive directors; (2) Mr. Lu Guoji, Mr. Wu Xiaohua, Mr. Danny Goh Yan Nan and Mr. Du Bin 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.*

*\* For identification purpose only*