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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)

**RESULTS OF 2013 ANNUAL GENERAL MEETING
AMENDMENTS TO THE ARTICLES OF ASSOCIATION
CHANGE OF AUDITORS
APPOINTMENT OF DIRECTOR
AND
FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2013**

The Board announces that all ordinary and special resolutions proposed at the AGM held on 30 June 2014 were duly passed.

Results of 2013 Annual General Meeting

Reference is made to the notice of the 2013 Annual General Meeting (“AGM”) of the Company issued on 15 May 2014 (“AGM Notice”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Notice.

The AGM of the Company was held at Conference Room, No.561, Hongjin Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 30 June 2014. The Board is pleased to announce that all the resolutions set out in the notice of the AGM were duly passed.

The voting of the resolutions set out in the notice of the AGM was taken by poll. The poll results were as follows:

Resolutions		No. of votes (%)		Total number of shares held by the Shareholders who attend the AGM and have the right to vote
		For	Against	
Ordinary Resolutions				
Resolution 1 (ordinary resolution)	To consider and approve the Report of the Board of Directors for the year ended 31 December 2013;	119,732,000 (100%)	0 (0%)	119,732,000
Resolution 2 (ordinary resolution)	To consider and approve the Report of the Supervisory Committee for the year ended 31 December 2013;	119,732,000 (100%)	0 (0%)	119,732,000
Resolution 3 (ordinary resolution)	To consider and approve the audited consolidated accounts and the Report of the Auditors for the year ended 31 December 2013;	119,732,000 (100%)	0 (0%)	119,732,000
Resolution 4 (ordinary resolution)	To consider and approve the Financial Report for the year ended 31 December 2013;	119,732,000 (100%)	0 (0%)	119,732,000
Resolution 5 (ordinary resolution)	To consider and approve the declaration of a final dividend of RMB 0.25 (including tax) per share of the Company for the year ended 31 December 2013;	116,823,000 (97.57%)	2,909,000 (2.43%)	119,732,000
Resolution 6 (ordinary resolution)	To consider and approve the Fixed Assets Investment Plan for 2014 and authorize the board of directors to adjust such annual plans according to the actual situations;	119,732,000 (100%)	0 (0%)	119,732,000
Resolution 7 (ordinary resolution)	To consider and approve the appointment of Ernst & Young as the 2014 international auditor of the Company for a term to expire by the next annual general meeting of the Company, and to authorize the board of directors of the Company to determine its remuneration; and the appointment of Ernst & Young Hua Ming LLP as the 2014 PRC auditor of the Company for a term to expire by the next annual general meeting, and to authorize the board of directors to determine its remuneration;	119,732,000 (100%)	0 (0%)	119,732,000
Resolution 8 (ordinary resolution)	To consider and approve the appointment of Mr. Wang Lin as the non-executive director of the Company with a term commencing from the conclusion of the AGM until the expiry of the term of the current session of the board of directors and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contract with Mr. Wang Lin 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;	119,732,000 (100%)	0 (0%)	119,732,000
Resolution 9 (ordinary resolution)	To consider and approve the revision of the existing annual cap for certain continuing connected transaction regarding the provision of note discounting services by China South Industries Group Finance Co., Ltd. to the Company and its subsidiaries for the year ended 31 December 2014;	78,506,400 (100%)	0 (0%)	78,506,400
Special Resolution				
Resolution 10 (special resolution)	To consider and approve the amendments to the Articles of Association of the Company (such amendments need to be approved by the relevant government organizations in China).	119,732,000 (100%)	0 (0%)	119,732,000

As at the record date of the AGM, the issued share capital of the Company comprised 162,064,000 shares. The total number of shares entitling the holders to attend and vote for or against the Resolution Nos. 1, 2, 3, 4, 5, 6, 7, 8 and 10 was 119,732,000, none of

the holders of the shares of the Company shall abstain from voting on the above mentioned resolutions at the AGM under the Listing Rules. The total number of shares entitling the holders to vote for or against Resolution No.9 was 78,506,400, Changan Industry Company, holding approximately 41,225,600 shares in the Company, had abstained from voting on such resolution at the AGM under the Listing Rules. 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 AGM.

The Company was not aware of any parties indicating their intention to vote only against any of the resolutions at the AGM. Save as disclosed above and so far as is known to the Company, none of our Shareholders was entitled to attend the AGM and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules.

Amendments to the Articles of Association

The Company will be follow up with the registration and filing of the amended Articles of Association with the relevant regulatory authorities.

Change of Auditors

Reference is made to the announcement of the Company dated 12 May 2014 (the "**May Announcement**") in relation to the proposed change of auditors and the circular of the Company dated 15 May 2014 containing, among other things, further details of the proposed change of auditors.

The Board announces that pursuant to the ordinary resolution numbered 7 as set out in the notice of the AGM dated 15 May 2014 passed by the Shareholders at the AGM, Ernst & Young have been appointed as the 2014 international auditor of the Company and Ernst & Young Hua Ming LLP have been appointed as the 2014 PRC auditor of the Company to fill the vacancy arising from the retirement of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP respectively, and to hold office until the conclusion of the next annual general meeting of the Company in 2015.

As disclosed in the May Announcement, PricewaterhouseCoopers 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 up to the date of the May Announcement. The Board also confirmed that there were no relevant matters regarding the change of auditors that should be brought to the attention of the Shareholders.

Representatives of PricewaterhouseCoopers and Ernest & Young attended the AGM.

Appointment of Director

The Board also announces that the appointment of Mr. Wang Lin as a non-executive director of the Company has been approved by the Shareholders at the AGM. Mr. Wang Lin's appointment took effect immediately after Shareholders' approval at the AGM until the expiry of the term of the current session of the Board. At the conclusion of the AGM, Mr. Wang Lin has signed a service contract with the Company. The contract specified that his emolument as the non-executive director of the Company is RMB 0. The biographical details of Mr. Wang Lin are set out below:

Mr. Wang Lin

Mr. Wang Lin, aged 45, holding a Bachelor's Degree. Graduated from East China Institute of Technology in July 1991, Mr. Wang was assigned to former Changan Automobile (Group) Company Liability Limited and worked as Deputy head of one

Research Institute under the Precision Machine Factory, Yinchuan Area Manager in the Sales Company, Chief Engineer of the Precision Machine Factory, Deputy Chief Engineer of the Machine Manufacturing Company and Deputy head of Operating Management Department under the Machine Manufacturing Company of Changan Automobile (Group) Company Liability Limited. Mr. Wang also served as Deputy head of Producing and Manufacturing Department, Deputy Director of the Office and Party Branch Secretary and head of Management Information Department and Party Branch Secretary of Changan Industry Company. Mr. Wang currently serves as Board Secretary, head of Development & Planning Department and Party Branch Secretary in Changan Industry Company. Mr. Wang has rich working experience in development planning, technology research and development, producing and manufacturing, corporate governance, etc..

Save as disclosed above, Mr. Wang Lin has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Mr. Wang Lin 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, nor had he any interests in the shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, Mr. Wang Lin is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor any information needed to be disclosed under Rules 13.51(2) of the Listing Rules.

Final Dividend for the year ended 31 December 2013

In order to determine the Shareholders of H shares who will be entitled to receive the final dividend for the year ended 31 December 2013, the Company will suspend registration of transfer of shares from 5 July 2014 to 10 July 2014, both days inclusive.

In order to qualify to receive the final dividend for the year ended 31 December 2013, Shareholders of H shares of the Company whose transfer documents have not been registered must deposit the transfer documents accompanied by relevant share certificates with the Company's H Share registrar's transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on 4 July 2014. Holders of H shares whose names are recorded in the register of members of the Company on 10 July 2014 are entitled to receive the final dividend for the year ended 31 December 2013.

The final dividend for the year ended 31 December 2013 is RMB 0.25 (including tax) per share and on deduction of enterprise income tax and in Hong Kong dollars is expected to be distributed to Shareholders of H shares (whose names are recorded in the register of members of the Company on 10 July 2014) on or before 30 September 2014. The exchange rate for dividend paid in Hong Kong dollars is 0.794014.

Definitions

“AGM”	the 2013 annual general meeting of the Company held on 30 June 2014
“Company”	Changan Minsheng APLL Logistics Co., Ltd.
“Board”	board of directors of the Company
“Shareholder(s)”	the shareholder(s) of the Company

“Listing Rules”	the Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited
“Changan Industry Company”	Chongqing Changan Industry (Group) Co., Ltd., a limited liability company established in China on 28 October 1996, formerly known as Changan Automobile Company (Group) Limited (長安汽車(集團) 有限責任公司)
“Group”	the Company and its subsidiaries from time to time
“China” or “PRC”	The People’s Republic of China which, for the purpose of this announcement, excludes Hong Kong, Macau and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC

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

Chongqing, the PRC
30 June 2014

As at the date of this announcement, the Board 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. Wang Lin 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*