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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 2014 SECOND EXTRAORDINARY GENERAL MEETING

The Board announces that all ordinary resolutions proposed at the EGM held on 30 December 2014 were duly passed.

Results of 2014 Second Extraordinary General Meeting

Reference is made to the Company's notice of the 2014 Second Extraordinary General Meeting (“EGM”) of the Company issued on 14 November 2014 and the supplemental notice of the EGM issued on 12 December 2014 (collectively, the “Notice”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice.

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

The voting of the resolutions set out in the Notice 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 EGM and have the right to vote
		For	Against	
Ordinary Resolutions				
Resolution 1 (ordinary resolution)	To consider and approve the framework agreement entered into between the Company and Chongqing Changan Automobile Co., Ltd. (“Changan Automobile”) on 14 November 2014 and the conduct of the non-exempt continuing connected transactions regarding the provision of supply chain management services for vehicles and car raw materials, components and parts by the Company and its subsidiaries to Changan Automobile and its associates for the three years ending 31 December 2017, and the proposed annual caps in relation thereto.	75,777,500 (100%)	0 (0%)	75,777,500

Resolution 2 (ordinary resolution)	To consider and approve the framework agreement entered into between the Company and Minsheng Industrial (Group) Co., Ltd. (“Minsheng Industrial”) on 14 November 2014 and the conduct of the non-exempt continuing connected transactions regarding the purchase of logistics services from Minsheng Industrial and its associates by the Company and its subsidiaries for the three years ending 31 December 2017, and the proposed annual caps in relation thereto.	84,783,900 (100%)	0 (0%)	84,783,900
Resolution 3 (ordinary resolution)	Resolution numbered 3 originally proposed had been withdrawn. Please refer to the Company's announcement of 8 December 2014.	/		
Resolution 4 (ordinary resolution)	To consider and approve the framework agreement entered into between the Company and Binqi Zhuangbei Group Financial Limited Liability Company (“Zhuangbei Finance”) on 14 November 2014 and the conduct of the non-exempt continuing connected transactions and major transaction regarding, among other things, the provision of deposit services by Zhuangbei Finance and its associates to the Company and its subsidiaries for the three years ending 31 December 2017, and the proposed maximum daily balance on the deposits under the framework agreement.	70,104,400 (92.51%)	5,673,100 (7.49%)	75,777,500
Resolution 5 (ordinary resolution)	To consider and approve subscription agreement entered into between the Company as one of the participating parties and the non-participating existing shareholders of Zhuangbei Finance on 15 October 2014 in relation to subscription of new registered capital of Zhuangbei Finance and the conduct of the discloseable and connected transaction regarding the Company's subscription of 17,000,000 shares to be issued by Zhuangbei Finance at a subscription price of RMB28,900,000.	75,777,500 (100%)	0 (0%)	75,777,500

As at the record date of the EGM, i.e. 30 December 2014, the issued share capital of the Company comprised 162,064,000 shares. According to the Listing Rules, Chongqing Changan Industry (Group) Co., Ltd. and its associates, holding a total of 41,225,600 shares in the Company, had abstained from voting on Resolutions Nos.1, 4 and 5 respectively at the EGM, and Minsheng Industrial (Group) Co., Ltd., Ming Sung Industrial Co., (HK) Limited and their respective associates, holding a total of 32,219,200 shares in the Company, had abstained from voting on Resolution No.2 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.

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

By Order of the Board
Changan Minsheng APLL Logistics Co., Ltd.
Wang Yang
Executive Director

Chongqing, the PRC
30 December 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. Wu Xiaohua, Mr. Danny Goh Yan Nan and Mr. Wang Lin as the non-executive directors; (3) Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as independent non-executive directors.

** For identification purpose only*