

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Changan Minsheng APLL Logistics Co., Ltd. (the "**Company**").

We have been informed by APL Logistics Ltd. ("**APLL**"), one of the substantial shareholders of the Company, that Neptune Orient Lines Limited has recently completed its sale of the entire equity interests in APLL to Kintetsu World Express, Inc. ("**KWE**"). APLL is now a wholly-owned subsidiary of KWE.

To the best knowledge of the directors of the Company, KWE was established in 1948 with its headquarters in Tokyo, Japan. As at 31 March 2014, KWE has total assets of USD1.4 billion, with revenue of USD2.4 billion and net income of USD81 million. KWE has been listed on the Tokyo Stock Exchange since May 2002. KWE is a global logistics company from Japan with strong fundamentals and a commitment to grow in the logistics space. KWE intends to retain the headquarters of APLL in Singapore and to run it as a separate unit.

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

Chongqing, the PRC
2 June 2015

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 the independent non-executive directors.

** For identification purpose only*