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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)

VOLUNTARY ANNOUNCEMENT

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

Reference is made to the voluntary announcement of the Company dated on 21 January 2016.

The Company has been informed by China Changan Automobile Group Co., Ltd. ("**China Changan**") that it has obtained the approval from the State-owned Assets Supervision and Administration Commission of the State Council of the People's Republic of China ("PRC") for the transfer of 41,225,600 domestic shares in the Company (representing approximately 25.44% of the issued share capital of the Company) by Chongqing Changan Industry Company (Group) Limited ("**Changan Industry Company**") to China Changan. In addition, on 9 March 2016, Changan Industry Company and China Changan have completed the relevant registration of transfer procedures in China Securities Depository and Clearing Corporation Limited. As of the date of the announcement, China Changan officially becomes one of the substantial shareholders of the Company.

To the best knowledge of the directors of the Company, China Changan is a joint stock limited company established in the PRC on 26 December 2005, and its former name was China South Industries Automobile Co., Ltd. China Changan is a massive enterprise group jointly established by two top Chinese central enterprises, namely, China South Industries Group Corporation and Aviation Industry Corporation of China, for strategic reorganization of their subordinated automobile industry. China Changan is one of the big four automobile groups and is headquartered in Beijing.

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

Chongqing, the PRC
9 March 2016

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. 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*