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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 2015 ANNUAL GENERAL MEETING;  
APPOINTMENT OF DIRECTORS;  
APPOINTMENT OF CHAIRMAN, CHAIRMAN OF NOMINATION COMMITTEE,  
MEMBER OF REMUNERATION COMMITTEE AND AUTHORIZED  
REPRESENTATIVE;  
AND  
CHANGE OF COMPANY SECRETARY**

**Results of 2015 Annual General Meeting**

The Board hereby announces that all resolutions proposed at the AGM held on 30 June 2016 were duly passed.

**Appointment of Directors**

The election of each of Mr. Xie Shikang and Mr. Shi Jinggang as the executive directors of the Company has been approved by the Shareholders at the AGM, both of Mr. Xie and Mr. Shi have been appointed as executive directors of the Company with immediate effect from the conclusion of the AGM until the expiry of the term of the fourth session of the Board.

**Appointment of Chairman, Chairman of Nomination Committee, Member of Remuneration Committee and Authorized Representative**

Mr. Xie Shikang has also been appointed as the chairman, chairman of nomination committee, a member of remuneration committee of the fourth session of the Board and the Authorized Representative of the Company, with effect from 30 June 2016.

**Change of Company Secretary**

Mr. Joseph Au Yeung Wai Ki resigned from his position as one of the joint Company Secretaries of the Company with effect from 30 June 2016. Mr. Huang Xuesong remains to be the Company Secretary of the Company.

## Results of 2015 Annual General Meeting

Reference is made to the SUPPLEMENTAL NOTICE OF 2015 ANNUAL GENERAL MEETING (the “**Supplemental Notice**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) issued on 14 June 2016. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Supplemental Notice.

The 2015 annual general meeting (the “**AGM**”) of the Company was held at the Conference Room, No.561, Hongjin Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 30 June 2016. The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions set out in the Supplemental Notice were duly passed.

The voting of the resolutions set out in the Supplemental 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 AGM and have the right to vote
		For	Against	
<b>Ordinary Resolutions</b>				
<b>Resolution 1 (ordinary resolution)</b>	To consider and approve the Report of the Board of Directors for the year ended 31 December 2015	121,094,000 (100%)	0 (0%)	121,094,000
<b>Resolution 2 (ordinary resolution)</b>	To consider and approve the Report of the Supervisory Committee for the year ended 31 December 2015	121,094,000 (100%)	0 (0%)	121,094,000
<b>Resolution 3 (ordinary resolution)</b>	To consider and approve the audited consolidated accounts and the Report of the Auditors for the year ended 31 December 2015	121,094,000 (100%)	0 (0%)	121,094,000
<b>Resolution 4 (ordinary resolution)</b>	To consider and approve the Financial Report for the year ended 31 December 2015	121,094,000 (100%)	0 (0%)	121,094,000
<b>Resolution 5 (ordinary resolution)</b>	To consider and approve the declaration of a final dividend of RMB 0 per share of the Company for the year ended 31 December 2015	113,992,000 (92.98%)	8,604,000 (7.02%)	122,596,000
<b>Resolution 6 (ordinary resolution)</b>	To consider and approve the Fixed Assets Investment Plan for 2016 and authorize the board of directors of the Company to adjust such annual plans according to the actual situations	121,094,000 (100%)	0 (0%)	121,094,000
<b>Resolution 7 (ordinary resolution)</b>	To consider and approve the re-appointment of Ernst & Young as the 2016 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 re-appointment of Ernst & Young Hua Ming LLP as the 2016 PRC auditor of the Company for a term to expire by the next annual general meeting, and to authorize the board of directors of the Company to determine its remuneration	121,094,000 (100%)	0 (0%)	121,094,000

<b>Resolution 8 (ordinary resolution)</b>	To consider and approve the election of Mr. Xie Shikang as an executive director of the Company for a term commencing from the conclusion of the AGM until the expiry of the term of the fourth session of the board of directors of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Xie Shikang 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	121,094,000 (100%)	0 (0%)	121,094,000
<b>Resolution 9 (ordinary resolution)</b>	To consider and approve the election of Mr. Shi Jinggang as an executive director of the Company for a term commencing from the conclusion of the AGM until the expiry of the term of the fourth session of the board of directors of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Shi Jinggang 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	121,094,000 (100%)	0 (0%)	121,094,000
<b>Special Resolution</b>				
<b>Resolution 10 (special resolution)</b>	To consider and approve the amendment of the Articles of Association of the Company	121,094,000 (100%)	0 (0%)	121,094,000

As at the record date of the AGM, the issued share capital of the Company comprised 162,064,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. None of the holders of the shares of the Company is required to abstain from voting on the above mentioned resolutions at the AGM under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There was no restriction on any shareholder to cast votes in respect of the resolutions at the AGM. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, and Beijing Dentons Law Offices, LLP (Chongqing) 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 favor of the resolutions as set out in Rule 13.40 of the Listing Rules.

### **Appointment of Directors**

The Board also announces that the election of each of Mr. Xie Shikang and Mr. Shi Jinggang as the executive director of the Company has been approved by the Shareholders at the AGM, both of Mr. Xie and Mr. Shi have been appointed as executive directors of the Company with immediate effect from the conclusion of the AGM until the expiry of the term of the fourth session of the Board. For biographical details of Mr. Xie and Mr. Shi, please refer to the circular of the Company dated 14 June 2016.

Save as disclosed above, each of Mr. Xie and Mr. Shi has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, neither of Mr. Xie nor Mr. Shi hold any other positions within the Company or other members of the Group or have any relationships with any directors, senior management, substantial or controlling Shareholders of the Company, or have any interests in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, both of Mr. Xie and Mr. Shi are 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.

## **Appointment of Chairman, Chairman of Nomination Committee, Member of Remuneration Committee and Authorized Representative**

Mr. Xie Shikang has also been appointed as the chairman, chairman of nomination committee, a member of remuneration committee of the fourth session of the Board and the Authorized Representative of the Company, with effect from 30 June 2016.

Mr. Zhu Minghui resigned as the chairman, the executive director, the chairman of nomination committee and a member of remuneration committee of the fourth session of the Board, the Compliance Officer and the Authorized Representative of the Company, with effect from the conclusion of the AGM.

Mr. Zhu Minghui has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the holders of the securities of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Zhu Minghui for his contribution to the Group during his tenure of services.

## **Change of Company Secretary**

The Board wishes to announce that Mr. Joseph Au Yeung Wai Ki resigned from his position as the Joint Company Secretary of the Company with effect from 30 June 2016. Mr. Au Yeung has confirmed that he has no disagreement with the Board, and there are no other matters in relation to his resignation that need to be brought to the attention of the holders of securities of the Company. The Board would like to take this opportunity to express its sincere gratitude to Mr. Au Yeung for his contribution to the Company during his tenure of services.

Mr. Huang Xuesong remains to be the Company Secretary of the Company.

*By Order of the Board*  
**Changan Minsheng APLL Logistics Co., Ltd.**  
**Huang Xuesong**  
*Company Secretary*

Chongqing, the PRC  
30 June 2016

*As at the date of this announcement, the board of directors comprises: (1) Mr. Xie Shikang, Mr. Lu Xiaozhong, Mr. William K Villalon and Mr. Shi Jinggang 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*