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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)

FURTHER ANNOUNCEMENT ON PROFIT WARNING

This announcement is made by Changan Minsheng APLL Logistics Co., Ltd. (the "Company, together with its subsidiaries as the "Group") pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (the "SFO") and Rule 13.09(2) (a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

Reference is made to the announcement published by the Company on 9 August 2016 (the "Announcement"). Capitalized terms used and not otherwise defined in this announcement shall have the meanings given to them in the Announcement.

Based on the information currently available and the latest consolidated management accounts of the Group to-date, the Board estimates that the unaudited profit attributable to equity holders of the parent for the six months ended 30 June 2016 is expected to decrease by approximately 60% as compared to the same period of last year.

As the Company is still in the process of finalizing the 2016 Interim Results, shareholders and potential investors should read the 2016 Interim Results announcement carefully, which is expected to be published on or about 31 August 2016.

Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.

By Order of the Board
Changan Minsheng APLL Logistics Co., Ltd.
Xie Shikang
Chairman

Chongqing, the PRC
11 August 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*