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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)

Proposed Election of Non-executive Director and Shareholder Representative Supervisor

Based on the nomination from China Changan , the Board proposes to elect:

- (a) Mr. Li Xin as a non-executive director of the fourth session of the Board of the Company to fill the vacancy of Mr. Wang Lin; and
- (b) Mr. Chen Jianfeng as a shareholder representative supervisor of the Company to fill the vacancy of Ms. Zhu Ying.

The election of the proposed non-executive director and shareholder representative supervisor is subject to approval by the Shareholders by way of ordinary resolutions at the forthcoming 2016 First EGM.

A circular containing further information on the proposed election of non-executive director and shareholder representative supervisor, together with a notice of the 2016 First EGM of the Company, will be despatched to Shareholders as soon as possible.

Resignation of Mr. Wang Lin and Ms. Zhu Ying

Reference is made to the announcement of the Company dated 12 August 2016 in relation to the resignation of Mr. Wang Lin as the non-executive director of the Company and Ms. Zhu Ying as the shareholder representative supervisor and Chairman of the Supervisory Committee of the Company.

Election of the Proposed Non-executive Director and Shareholder Representative Supervisors

Based on the nomination from China Changan, the Board proposes to elect:

- (a) Mr. Li Xin as a non-executive director of the fourth session of the Board of the Company to fill the vacancy of Mr. Wang Lin; and
- (b) Mr. Chen Jianfeng as a shareholder representative supervisor of the fourth session of the Supervisory Committee of Company to fill the vacancy of Ms. Zhu Ying.

The election of the proposed non-executive director and shareholder representative supervisor is subject to approval by the Shareholders by way of ordinary resolutions at the forthcoming 2016 First EGM of the Company.

Biographical details of Mr. Li Xin are as follows:

Mr. Li Xin, aged 35, engineer. Mr. Li graduated from Shenyang University of Technology and later obtained his Master's Degree at Beijing Institute of Technology, majoring in Software Engineering. From July 2003 (when he started his career) to July 2006, Mr. Li worked in No. 208 Research Institute of China Ordnance Industries. From July 2006 to March 2014, Mr. Li served as Assistant Project Manager, Project Manager and Senior Project Manager in China Changan Automobile Group Co., Ltd. He served as Assistant General Manager of the Development Strategy Department in March 2014, and was promoted to the Deputy General Manager of the Development Strategy Department in April 2016. Mr. Li has rich experience in corporate development planning.

Save as disclosed above, Mr. Li Xin has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Mr. Li does not hold any other positions within the Company or other members of the Group and does not have any relationships with any directors, senior management, substantial or controlling Shareholders of the Company, nor had he any interests in the Shares within the meaning of Part XV of the SFO.

If Mr. Li is elected as a non-executive director of the fourth session of the Board of the Company at the forthcoming EGM, the Company will enter into a service agreement with him in relation to his appointment. Mr. Li will be entitled to director's emoluments which are determined by the Board from time to time with reference to his duties and responsibilities with the Company, the market benchmark and performance of the Group, subject to the approval by the Shareholders at the EGM. Mr. Li's term of service will commence from the date on which approval is obtained from the EGM until the expiry of the term of the fourth session of the Board of the Company.

Save as disclosed above, Mr. Li is 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.

Biographical details of Mr. Chen Jianfeng are as follows:

Mr. Chen Jianfeng, aged 44, accountant. Mr. Chen graduated from Chongqing Institute of Industrial Administration and later obtained his Master's Degree at Chongqing University School of Economics and Business Administration, majoring in business administration. From June 1992 to January 1995, Mr. Chen worked at the former Jiangling Machinery Factory. From January 1995 to January 2009, Mr. Chen worked as Division Head of the Finance Department of former Changan Automobile (Group) Company Liability Limited (renamed to Chongqing Changan Industry (Group) Limited), during which period Mr. Chen also served as Division Head of the Finance Department in Chongqing Changan Automobile Co., Ltd. and Head of the Finance Department in Jiangxi Jiangling Motors Co., Ltd.. From January 2009 to January 2013, Mr. Chen was transferred to former Changan Automobile (Group) Company Liability Limited and served as Division Head and Head of the Joint Venture and Cooperation Department. From January 2013 to April 2016, Mr. Chen served as Deputy General Manager of the Financial Accounting Department in China Changan Automobile Group Co., Ltd., and from April 2016, he was promoted to the General Manager of the Financial Accounting Department. Mr. Chen has rich experience in financial management, accounting auditing and financial budget.

Save as disclosed above, Mr. Chen Jianfeng has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Mr. Chen does not hold any other positions within the Company or other members of the Group and does not have any relationships with any directors, senior management, substantial or controlling Shareholders of the Company, nor had he any interests in the Shares within the meaning of Part XV of the SFO.

If Mr. Chen is elected as a shareholder representative supervisor of the fourth session of the Supervisory Committee of the Company at the forthcoming EGM, the Company will enter into a service agreement with him in relation to his appointment. Mr. Chen will be entitled to supervisor's emoluments which are determined by the Board from time to time with reference to his duties and responsibilities with the Company, the market benchmark and performance of the Group, subject to the approval by the Shareholders at the EGM. Mr. Chen's term of service will commence from the date on which approval is obtained from the EGM until the expiry of the term of the fourth session of the Supervisory Committee of the Company.

Save as disclosed above, Mr. Chen is 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.

Circular containing further information on the proposed election of non-executive director and shareholder representative supervisor, together with a notice of the 2016 First EGM of the Company, will be dispatched to Shareholders as soon as possible.

DEFINITIONS

“Board”	the board of directors of the Company
“China Changan”	China Changan Automobile Group Co., Ltd.(中國長安汽車集團股份有限公司), one of the substantial shareholders of the Company
“Company”	Changan Minsheng APLL Logistics Co., Ltd. (重慶長安民生物流股份有限公司)
“EGM” or “2016 First EGM”	the extraordinary general meeting to be held by the Company to consider, inter alia, the proposals regarding the election of non-executive director and shareholder representative supervisor
“ Listing Rules”	the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited
“PRC” or “China”	the People’s Republic of China which, for the purpose of this announcement, excludes Hong Kong, Macau and Taiwan
“SFO”	the Securities and Futures Ordinance, Cap.571 of the laws of Hong Kong
“Shareholders”	Shareholders of the Company

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

Chongqing, the PRC
31 August 2016

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xieshikang, Mr. Lu Xiaozhong , Mr. William K Villalon and Mr. Shi Jinggang as the executive directors; (2) Mr. Wu Xiaohua and Mr. Danny Goh Yan Nan 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*