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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 2016 ANNUAL GENERAL MEETING;
FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016;
AND
APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND SHAREHOLDER
REPRESENTATIVE SUPERVISOR**

Results of 2016 Annual General Meeting

The Board announces that resolutions proposed at the AGM held on 30 June 2017 were duly passed.

Final Dividend for the Year ended 31 December 2016

The final dividend for the year ended 31 December 2016 is RMB 0.10 (including tax) per share and on deduction of enterprise income tax, the cheques representing the final dividend in Hong Kong dollars are expected to be despatched to shareholders of H shares (whose name are recorded in the register of members of the Company on 11 July 2017) by ordinary post at their own risk on or around 30 September 2017. The exchange rate for dividend paid in Hong Kong dollars was HKD1 to RMB0.873684.

Appointment of Non-executive Director and Shareholder Representative Supervisor

The election of Mr. Tan Hongbin as a non-executive Director of the Company has been approved by the Shareholders at the AGM, and Mr. Tan has been appointed as the non-executive Director of the Company with effect immediately from the conclusion of the AGM until the expiry of the term of the fourth session of the Board.

The election of Mr. Tang Yizhong as a shareholder representative Supervisor of the Company has been approved by the Shareholders at the AGM, and Mr. Tang has been appointed as the shareholder representative Supervisor of the Company with effect immediately from the conclusion of the AGM until the expiry of the term of the fourth session of the Supervisory Committee.

Results of 2016 Annual General Meeting

Reference is made to the Notice of 2016 Annual General Meeting (the "Notice") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") issued on 12 May 2017. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice and the circular of the Company dated 12 May 2017 (the "Circular").

The 2016 annual general meeting (the “**AGM**”) of the Company was held at the Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 30 June 2017. The board of directors (the “**Board**”) of the Company announces that all the resolutions set out in the Notice were duly passed.

The voting of the resolutions set out in the 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	
Ordinary Resolutions				
Resolution 1 (ordinary resolution)	To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2016	116,263,000 (100%)	0(0%)	116,263,000
Resolution 2 (ordinary resolution)	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2016	116,263,000 (100%)	0(0%)	116,263,000
Resolution 3 (ordinary resolution)	To consider and approve the audited consolidated accounts and the Report of the Auditors of the Company for the year ended 31 December 2016	116,263,000 (100%)	0(0%)	116,263,000
Resolution 4 (ordinary resolution)	To consider and approve the Financial Report of the Company for the year ended 31 December 2016	116,263,000 (100%)	0(0%)	116,263,000
Resolution 5 (ordinary resolution)	To consider and approve the declaration of a final dividend of RMB 0.10 per share of the Company for the year ended 31 December 2016	116,263,000 (100%)	0(0%)	116,263,000
Resolution 6 (ordinary resolution)	To consider and approve the Fixed Assets Investment Plan for 2017 and authorize the board of directors of the Company to adjust such annual plans according to the actual situations	116,263,000 (100%)	0(0%)	116,263,000
Resolution 7 (ordinary resolution)	To consider and approve the re-appointment of Ernst & Young as the 2017 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 2017 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	116,263,000 (100%)	0(0%)	116,263,000
Resolution 8 (ordinary resolution)	To consider and approve the election of Mr. Tan Hongbin as a non-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. Tan Hongbin 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	116,255,000 (99.99%)	8,000 (0.01%)	116,263,000

Resolution 9 (ordinary resolution)	To consider and approve the election of Mr. Tang Yizhong as a shareholder representative supervisor 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 supervisory committee 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. Tang Yizhong 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	116,255,000 (99.99%)	8,000 (0.01%)	116,263,000
Special Resolution				
Resolution 10 (special resolution)	To consider and approve the grant of general mandate to the board of directors to issue domestic Shares and/or H Shares and/or non-H foreign Shares of the Company	107,072,000 (92.09%)	9,191,000 (7.91%)	116,263,000

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 were 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**”). The Company’s share registrar, Computershare Hong Kong Investor Services Limited, and the Company’s PRC lawyer, K&H Law Firm, were appointed as the scrutineers for the vote-taking at the AGM.

Save as disclosed, 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.

Final Dividend for the year ended 31 December 2016

In order to determine the Shareholders of H shares who will be entitled to receive the final dividend for the year ended 31 December 2016, the Company will suspend registration of transfer of Shares from 6 July 2017 to 11 July 2017, both days inclusive.

In order to qualify to receive the final dividend for the year ended 31 December 2016, non-registered holders of H shares of the Company whose transfer documents have not been registered must deposit the transfer documents accompanied by relevant share certificates with the Company’s H Share registrar’s transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on 5 July 2017. Holders of H shares whose names are recorded in the register of members of the Company on 11 July 2017 are entitled to receive the final dividend for the year ended 31 December 2016.

The final dividend for the year ended 31 December 2016 is RMB0.10 (including tax) per share and on deduction of enterprise income tax, the cheques representing the final dividend in Hong Kong dollars are expected to be despatched to shareholders of H shares (whose names are recorded in the register of members of the Company on 11 July 2017) by ordinary post at their own risk on or around 30 September 2017. The exchange rate for dividend paid in Hong Kong dollars was HKD1 to RMB0.873684.

Appointment of Non-executive Director and Shareholder Representative Supervisor

The Board also announces that the election of Mr. Tan Hongbin as the non-executive Director of the Company has been approved by the Shareholders at the AGM, and Mr. Tan has been appointed as the non-executive Director of the Company with effect immediately from the conclusion of the AGM until the expiry of the term of the fourth session of the Board. For biographical details of Mr. Tan, please refer to the circular of the Company dated on 12 May 2017.

The Board also announces that the election of Mr. Tang Yizhong as the shareholder representative Supervisor of the Company has been approved by the Shareholders at the AGM, and Mr. Tang has been appointed as the shareholder representative Supervisor of the Company with effect immediately from the conclusion of the AGM until the expiry of the term of the fourth session of the Supervisory Committee. For biographical details of Mr. Tang, please refer to the circular of the Company dated 12 May 2017.

Save as disclosed above, each of Mr. Tan and Mr. Tang has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, neither Mr. Tan nor Mr. Tang 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. Tan and Mr. Tang 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)(h) to (v) of the Listing Rules.

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

Chongqing, the PRC
30 June 2017

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Lu Xiaozhong, Mr. William K Villalon and Mr. Shi Jinggang as the executive directors; (2) Mr. Tan Hongbin, Mr. Danny Goh Yan Nan and Mr. Li Xin 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*