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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)

CHANGE IN SHAREHOLDER REPRESENTATIVE SUPERVISOR

The Board announces that due to job relocation, Mr. Tang Yizhong will resign as the shareholder representative supervisor of the fourth session of the supervisory committee of the Company. The resignation of Mr. Tang Yizhong shall take effect on the date on which 2018 AGM of the Company is held for the purposes of, among other things, approving the election of a shareholder representative supervisor as his successor.

In addition, the Board also proposes to elect Mr. Yang Gang as a shareholder representative supervisor of the fourth session of the supervisory committee of the Company to fulfill the vacancy of Mr. Tang Yizhong.

The proposed election of Mr. Yang Gang as the shareholder representative supervisor of the Company is subject to approval by shareholders by way of ordinary resolution at the 2018 AGM.

A circular containing, among other things, the detailed information regarding the proposed election of shareholder representative supervisor and the notice of the 2018 AGM will be dispatched to shareholders of the Company as soon as practicable.

The Board of the Company announces that due to job relocation, Mr. Tang Yizhong will resign as the shareholder representative supervisor of the fourth session of the supervisory committee of the Company. The resignation of Mr. Tang Yizhong shall take effect on the date on which the 2018 AGM of the Company is held for the purpose of, among other things, approving the election of a shareholder representative supervisor as his successor.

Mr. Tang Yizhong has confirmed that he has no disagreement with the Board/supervisory committee of the Company and that 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. Tang Yizhong for his contribution to the Group during his tenure of service.

In addition, the Board proposes to elect Mr. Yang Gang as a shareholder representative supervisor of the fourth session of the supervisory committee of the Company to fulfill the vacancy of Mr. Tang Yizhong.

The proposed election of Mr. Yang Gang as the shareholder representative supervisor of the Company is subject to approval by shareholders by way of ordinary resolution at the 2018 AGM.

Biographical details of Mr. Yang Gang (candidate for shareholder representative supervisor) are as follows:

Mr. Yang Gang aged 42, a senior accountant. Mr. Yang graduated from Liaoning Technical University majoring in accounting. Mr. Yang joined Minsheng Shipping Co., Ltd. in July 2007 and has since then served in various important roles such as manager of the financial department in Guangzhou Branch of Minsheng Shipping Co., Ltd., and Guangzhou Minsheng International Freight Co., Ltd. (a subsidiary of Minsheng Shipping Co., Ltd.) and as the deputy general manager of Sichuan Minsheng International Freight Co., Ltd. (a subsidiary of Minsheng Shipping Co., Ltd.). Mr. Yang now serves as the deputy director of financial department in Minsheng Shipping Co., Ltd. and as a supervisor of Hubei Minsheng International Freight Co., Ltd. and the deputy general manager of Minsheng Logistics Sichuan Co., Ltd. Both Hubei Minsheng International Freight Co., Ltd. and Minsheng Logistics Sichuan Co., Ltd. are also subsidiaries of Minsheng Shipping Co., Ltd. Mr. Yang Gang has extensive experiences in accounting and financial management.

Save as disclosed above, Mr. Yang Gang has not held any directorship in any other public companies in the last three years. Save as disclosed above, Mr. Yang Gang 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. Yang Gang is elected as the shareholder representative supervisor of the fourth session of the supervisory committee of the Company at the 2018 AGM, the Company will enter into a service agreement with him in relation to his appointment. Mr. Yang Gang will be entitled to the remuneration which will be 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. Mr. Yang Gang's term of service will commence from the date on which approval is obtained at the 2018 AGM until the expiry of the term of the fourth session of the supervisory committee of the Company.

Save as disclosed above, Mr. Yang Gang is not aware of any other matters in relation to his proposed appointment as the shareholder representative supervisor of the Company that need to be brought to the attention of the holders of the securities of the Company, nor any information needed to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules.

A circular containing, among other things, the detailed information regarding the proposed election of the shareholder representative supervisor and the notice of the 2018 AGM will be dispatched to shareholders of the Company as soon as practicable.

DEFINITIONS

2018 AGM	the 2018 annual general meeting to be held by the Company to consider and approve, among other things, the proposal regarding the election of shareholder representative supervisor of the Company
“Board”	the board of directors of the Company
“Company”	Changan Minsheng APLL Logistics Co., Ltd. (重慶長安民生物流股份有限公司)
“Group”	the Company and its subsidiaries from time to time
“Listing Rules”	the Rules Governing the Listing of Securities on 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
“shares”	ordinary shares of the Company, with a par value of RMB1.00 each

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

Chongqing, the PRC
30 April 2019

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Chen Wenbo, Mr. William K Villalon and Mr. Shi Jinggang as the executive directors; (2) Mr. Chen Xiaodong, Mr. Man Hin Wai Paul (also known as Paul Man) 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 independent non-executive directors.

** For identification purpose only*