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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: 08217)

Results of 2011 Annual General Meeting

Reference is made to the notice of 2011 Annual General Meeting ("AGM Notice") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") issued on 11 May 2012. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Notice.

The 2011 Annual General Meeting ("AGM") of the Company was held at Conference Room, No.561, Hongjin Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 26 June 2012. The Board of Directors (the "Board of Directors") is pleased to announce that all the resolutions set out in the AGM Notice were duly passed.

The voting of the resolutions set out in the AGM 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 for the year ended 31 December 2011;	116,701,000 (100%)	0 (0%)	116,701,000
Resolution 2 (ordinary resolution)	To consider and approve the Report of the Supervisory Committee for the year ended 31 December 2011;	116,701,000 (100%)	0 (0%)	116,701,000
Resolution 3 (ordinary resolution)	To consider and approve the audited consolidated accounts and the Report of the Auditors for the year ended 31 December 2011;	116,701,000 (100%)	0 (0%)	116,701,000
Resolution 4 (ordinary resolution)	To consider and approve the Financial Report for the year ended 31 December 2011;	116,701,000 (100%)	0 (0%)	116,701,000
Resolution 5 (ordinary resolution)	To consider and approve the declaration of a final dividend of RMB0.16 (including tax) per share of the Company for the year ended 31 December 2011;	116,701,000 (100%)	0 (0%)	116,701,000

Resolution 6 (ordinary resolution)	To consider and approve the Fixed Assets Investment Plan for 2012 and authorize the Board to adjust such annual plans according to the actual situations;	116,701,000 (100%)	0 (0%)	116,701,000
Resolution 7 (ordinary resolution)	To consider and approve the re-appointment of PricewaterhouseCoopers as the 2012 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 (the "Board") to determine its remuneration; and the re-appointment of PricewaterhouseCoopers Zhong Tian Certified Public Accountants Ltd. Co. as the 2012 PRC auditor of the Company for a term to expire by the next annual general meeting, and to authorize the Board to determine its remuneration;	116,701,000 (100%)	0 (0%)	116,701,000
Special Resolutions				
Resolution 8 (special resolution)	To consider and approve the amendments to Article 18 of the Articles of Association of the Company to reflect the change in shareholding (such amendments need to be approved by the relevant government organizations in China)	116,401,000 (99.74%)	300,000 (0.26%)	116,701,000
Resolution 9 (special resolution)	To consider and approve the amendments to Article 100 of the Articles of Association of the Company (such amendments also need to be approved by the relevant government organizations in China)	116,401,000 (99.74%)	300,000 (0.26%)	116,701,000

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. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM. None of the holders of the shares of the Company is required abstain from voting on the above mentioned resolutions at the AGM under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited. There was no share entitling the shareholder to attend and vote only against the resolutions at the AGM. The Company's share registrar, Computershare Hong Kong Investor Services Limited, and Chongqing Jingtiao Law Firm were appointed as the scrutineers for the vote-taking at the AGM.

By Order of the Board
Changan Minsheng APLL Logistics Co., Ltd.
Chairman
Zhang Lungang

Chongqing, the PRC, 26 June 2012

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Zhang Lungang, Mr. Gao Peizheng, Mr. Lu Xiaozhong, Mr. Zhu Minghui and Mr. William K Villalon as the Executive Directors; (2) Mr. Lu Guoji, Ms. Vanessa Lau Man Yee, Mr. Li Ming, Mr. Wu Xiaohua, Mr. Zhou Zhengli and Mr. Danny Goh Yan Nan as the Non-executive directors; (3) Mr. Peng Qifa, Mr. Chong Teck Sin and Mr. Poon Chiu Kwok as Independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the pages of "Latest Company Announcements" on the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its posting.

* For identification purpose only