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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: 8217)**

**Results of 2010 Second Extraordinary General Meeting Held on 10 November 2010  
Appointment of New Director, Appointment of Chairman of the Board**

The resolution set out in the EGM Notice of the Company issued on 24 September 2010 was duly passed.

Since 10 November 2010, Mr. Shi Yubao has been appointed as a director and chairman of the Board of the Company.

**Voting Results of the EGM**

Reference is made to the Notice of the 2010 Second Extraordinary General Meeting ("EGM Notice") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") issued on 24 September 2010. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Notice.

The 2010 Second Extraordinary General Meeting (the "EGM") of the Company was held at Conference Room, No.561, Hongjin Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 10 November 2010. The board of directors of the Company (the "Board") is pleased to announce that the resolution set out in the EGM Notice was duly passed.

The voting of the resolution set out in the EGM Notice was taken by poll. The poll result was as follows:

Resolution		No. of votes(%)		Total number of shares held by the shareholders who are entitled to attend and vote at the EGM
		For	Against	
<b>Resolution (ordinary resolution)</b>	Proposal on Election of Director of the Company: To approve the appointment of Mr. Shi Yubao as the executive director of the Company with a term commencing from the conclusion of the EGM until the expiry of the term of the current session of the Board and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Mr. Shi Yubao 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.	113,416,488 (95.24%)	5,673,000 (4.76%)	119,089,488

As at the record date of the EGM (i.e. 9 November 2010), 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 resolution at the EGM. None of the holders of the shares of the Company shall abstain from voting on the above mentioned resolution at the EGM under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). The Company's share registrar, Computershare Hong Kong Investor Services Limited, and Zhonghao Law Group (Chongqing) Firm were appointed as the scrutineers for the vote-taking at the EGM.

### **Appointment of New Director**

Since 10 November 2010, Mr. Shi Yubao has been appointed as the executive director of the Company until the expiry of the term of the session of the Board. At the conclusion of the EGM, Mr. Shi Yubao has signed a service contract with the Company. The contract specified that his emolument as the executive director of the Company is RMB0. The biographical details of Mr. Shi Yubao are set out below:

#### **Mr. Shi Yubao (Executive Director)**

Mr. Shi Yubao, was graduated from Chongqing University in 2003, holding a MBA in Economic Management. Mr. Shi Yubao now serves as the Chairman of the Board, Secretary of the CPC committee, Chongqing Changan Industry (Group) Liability Co., Ltd., Chongqing Changan Real Estate Liability Co., Ltd.. Mr. Shi Yubao is also a member of the 15th executive committee of China National General Labour Union, member of the 3rd labour union committee of Chongqing General Labour Union and member of the expert group evaluating committee for Chongqing Enterprise Management Excellence Evaluation. Mr. Shi Yubao had served as General manager and Chairman of labour union, Chongqing Changan Industry (Group) Liability Co., Ltd; Executive deputy secretary of the CPC committee, Chairman of labour union, former Changan Automobile (Group) Liability Co., Ltd; Chairman of Supervisory Committee of Chongqing Changan Automobile Co., Ltd and so on.

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

Save as disclosed above, Mr. Shi Yubao is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor had he any information needed to be disclosed under Rules 17.50(2)(h) to (v) of the GEM Listing Rules.

### **Appointment of Chairman of the Board**

The Board is pleased to announce that Mr. Shi Yubao has been appointed as the Chairman of the Board of the Company with effect from 10 November 2010.

*By Order of the Board*  
**Changan Minsheng APLL Logistics Co., Ltd.**  
*Executive Director*  
**Shi Chaochun**

Chongqing, the PRC, 10 November 2010

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Shi Yubao, Ms. Cui Xiaomei, Mr. Lu Xiaozhong, Mr. Shi Chaochun and Mr. William K Villalon as the Executive Directors; (2) Mr. Lu Guoji, Mr. Zhang Lungang, Mr. Danny Goh Yan Nan, Mr. Li Ming, Mr. Wu Xiaohua and Ms. Lau Man Yee, Vanessa as the Non-executive directors; (3) Ms. Wang Xu, Mr. Peng Qifa and Mr. Chong Teck Sin as Independent non-executive directors.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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*\* For identification purpose only*