

Hong Kong Exchange and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**Result of the 2011 First Class Meeting
for Holders of the Domestic Shares Held on 30 June 2011**

Reference is made to Notice of the 2011 first class meeting for holders of the Domestic Shares ("Notice of the Class Meeting for Holders of the Domestic Shares") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") issued on 13 May 2011. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice of the Class Meeting for Holders of the Domestic Shares unless otherwise specified herein.

The 2011 first class meeting of the holders of the Domestic Shares ("Class Meeting for Holders of the Domestic Shares") of the Company was held at Conference Room, No.561, Hongjin Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 30 June 2011 (or immediately after the conclusion or adjournment of the 2010 annual general meeting and the 2011 first class meeting for Holders of the H Shares). The board of directors of the Company ("the Board") is pleased to announce that the resolution set out in the Notice of the Class Meeting for Holders of the Domestic Shares was duly passed.

The voting of the resolution set out in the Notice of the Class Meeting for Holders of the Domestic Shares was taken by poll. The poll result was as follows:

Resolutions		No. of votes (%)		Total number of shares held by the shareholders who attended the Class Meeting for Holders of the Domestic Shares and had the right to vote
		For	Against	
Resolution No. 1 (special resolution)	To approve the proposed Renewal and Extension of the Validity Period of the Resolutions Regarding the Proposed Transfer of Listing of the H Shares from the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited to the Main Board of The Stock Exchange of Hong Kong Limited: to approve the validity of the relevant resolutions with retrospective effect for a period to commence on 19 March 2011 and to expire on 31 December 2012.	107,064,000 (100%)	0 (0%)	107,064,000

As at the record date of the Class Meeting for Holders of the Domestic Shares (i.e. 29 June 2011), the issued domestic share capital of the Company comprised 107,064,000 shares, which was the total number of domestic shares entitling the holders of domestic shares to attend and vote for or against the resolution at the Class Meeting for Holders of the Domestic Shares. None of these 107,064,000 shares entitling the holders to attend and vote only against the resolution at the Class Meeting for Holders of the Domestic Shares. None of the holders of the domestic share of the Company shall abstain from voting on the above mentioned resolution at the Class Meeting for Holders of the Domestic Shares under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited. Zhonghao Law Group (Chongqing) Firm was appointed as the scrutineer for the vote-taking at the Class Meeting for Holders of the Domestic Shares.

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

Chairman

Zhang Lungang

Chongqing, the PRC

30 June 2011

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Zhang Lungang (Chairman of the Board), Mr. Gao Peizheng, Mr. Lu Xiaozhong and Mr. William K Villalon as the Executive directors; (2) Mr. Lu Guoji (Vice Chairman of the Board), Ms. Lau Man Yee, Vanessa, Mr. Li Ming, Mr. Wu Xiaohua and Mr. Danny Goh Yan Nan as the Non-executive directors; (3) Ms. Wang Xu, Mr. Peng Qifa and Mr. Chong Teck Sin as the 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 Rules Governing the Listing of Securities on the Growth Enterprise Market 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: (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.

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

** For identification purpose only*