

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 disclaims 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)

**Results of 2011 First Extraordinary General Meeting Held on 25 January 2011
Appointment of New Director and Authorized Representative**

The resolution set out in the EGM Notice of the Company issued on 10 December 2010 was duly passed.

With effect from 25 January 2011, Mr. Gao Peizheng has been appointed as the executive director and the authorized representative of the Company.

Voting Results of 2011 First Extraordinary General Meeting

Reference is made to the notice of 2011 first extraordinary general meeting ("EGM Notice") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") issued on 10 December 2010. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Notice.

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 25 January 2011. 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 attend the EGM and have the right to vote
		For	Against	
Resolution (ordinary resolution)	Proposal on Election of Director of the Company: To approve the appointment of Mr. Gao Peizheng 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. Gao Peizheng 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.	118,476,488 (100%)	0 (0%)	118,476,488

As at the record date of the EGM (i.e. 24 January 2011), 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 share of the Company is required 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

Mr. Gao Peizheng has been appointed as the executive director of the Company with effect from 25 January 2011 (which being the date on which the EGM was concluded) until the expiry of the term of the session of the Board. At the conclusion of the EGM, Mr. Gao Peizheng has signed the service contract with the Company. The contract specified that his emolument as the executive director of the Company is RMB0. The biographical detail of Mr. Gao Peizheng is set out below:

Mr. Gao Peizheng (Executive Director)

Mr. Gao Peizheng, was born in 1967, graduated from Southwest University of Political Science and Law in 1989. Since Mr. Gao entered into former Changan Automobile (Group) Company Liability Limited, Mr. Gao served as Vice-division Chief of Audit & Supervision division of Audit & Supervision department and Vice-division Chief of Law Affairs division of Audit & Supervision department, Division Chief of Security division and Party Branch Secretary, Vice Minister of Audit & Supervision department, Minister of Social Working department and Party Branch Secretary, Assistant President and general counsel for former Changan Automobile (Group) Company Liability Limited from that time to December 2008. During the period, Mr. Gao served also as Director General of Changan Branch Bureau of Chongqing Public Security Bureau. From December 2008 to October 2010, Mr. Gao served as Deputy Secretary of Discipline Inspection Commission, Minister of Audit & Supervision department and Party Branch Secretary, Minister of Reform and Social Working department and Party Branch Secretary, Assistant President and general counsel for Chongqing Changan Industry (Group) Co., Ltd. and so on. Mr. Gao now serves as the Deputy Secretary of Party Commission, Secretary of Discipline Inspection Commission, Chairman of Trade Union and general counsel for Chongqing Changan Industry (Group) Co., Ltd.. Mr. Gao has been working for over 20 years and has been mainly responsible for efficiency supervision, law affairs, trade mark and intellectual property rights protection, handle lawsuit or non-lawsuit case, safety guard, investigate into law case, audit & supervision, reform and reorganization, HRM and subsidiary company management and so on. So Mr. Gao has accumulated rich working experiences.

Mr. Gao Peizheng has not held any directorship in any other listed public companies in the last three years. Save as disclosed in this announcement, Mr. Gao Peizheng 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 Securities and Futures Ordinance.

Save as disclosed above, Mr. Gao Peizheng 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 GEM Listing Rules 17.50(2)(h) to (v).

Appointment of Authorized Representative

The Board is pleased to announce that Mr. Gao has also been appointed as the authorised representative of the Company in place of Ms. Cui Xiaomei with effect from 25 January 2011 in compliance with Rule 5.24 of the GEM Listing Rules.

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

Chongqing, the PRC, 25 January 2011

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Shi Yubao, Mr. Gao Peizheng, 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.

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*