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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 EXTRAORDINARY GENERAL MEETING

HELD ON 10 DECEMBER 2007

Reference is made to the notice of extraordinary general meeting ("EGM Notice") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") issued on 23 October 2007. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the EGM Notice.

The extraordinary general meeting ("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 December 2007. The board ("Board") of directors ("Directors") of the Company is pleased to announce that all the resolutions set out in the EGM Notice were duly passed.

The voting of all the resolutions set out in the EGM Notice were taken by poll. The poll results are as follows:

RESOLUTIONS		No. of votes (%)		Total no. of shares held by the shareholders who attend the EGM and have the right to vote
		For	Against	
Resolution No.1 (special resolution)	To approve the proposed amendments to the articles of association of the Company	120,719,000 (100%)	0 (0%)	120,719,000
Resolution No.2 (ordinary resolution)	To approve the conduct of the non-exempt continuing connected transactions regarding the purchase of engineering construction services by the Company from Chongqing Changan Construction Company Ltd., and the proposed caps in relation thereto ⁽¹⁾	80,893,400 (100%)	0 (0%)	80,893,400

Note 1 As connected persons, Changan Automobile Company (Group) Limited, Chongqing Changan Industrial Company Limited and their respective associates (which as at the record date in aggregate held 39,825,600 shares, representing 24.57% of the total issued shares of the Company) have abstained from voting in this resolution.

As at the record date of the EGM (i.e. 9 November 2007), the issued share capital of the Company comprised 162,064,000 shares. The respective total numbers of shares entitling the holders to vote for or against Proposal 1 and Proposal 2 at the EGM is 120,719,000 and 80,893,400. The Company's share registrar, Computershare Hong Kong Investor Services Limited, and Zhonghao Law Firm were appointed as the scrutineers for the vote-taking at the EGM.

By order of the Board
Changan Minsheng APLL Logistics Co. Ltd.
Yin Jiaxu
Chairman

Chongqing, the PRC, 10 December 2007

As at the date of this announcement, the directors of the Company are:

Executive directors:

Yin Jiaxu
Huang Zhangyun
Lu Xiaozhong
Shi Chaochun
James H McAdam

Non-executive directors:

Lu Guoji
Daniel C. Ryan
Zhang Baolin
Cao Dongping
Wu Xiaohua
Lau Man Yee, Vanessa

Independent non-executive directors:

Wang Xu
Peng Qifa
Chong Teck Sin

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 Announcement" page for at least 7 days from the day of its posting.

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