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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 ANNUAL GENERAL MEETING

HELD ON 20 JUNE 2008

Reference is made to the notice of annual general meeting ("AGM Notice") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") issued on 5 May 2008. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the AGM Notice.

The 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 20 June 2008. The board ("Board") of directors ("Directors") of the Company is pleased to announce that all the resolutions set out in the AGM Notice were duly passed.

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

Resolutions		No. of votes (%)		Total No. of shares held by the shareholders who attend the AGM and have the right to vote
		For	Against	
Resolution No. 1 (ordinary resolution)	To approve Report of the Board of Directors for the year ended 31 December 2007.	115, 539, 500 (100%)	0 (0%)	115, 539, 500
Resolution No. 2 (ordinary resolution)	To approve the Report of the Supervisory Committee for the year ended 31 December 2007.	115, 539, 500 (100%)	0 (0%)	115, 539, 500

Resolution No. 3 (ordinary resolution)	To approve the audited consolidated accounts and the Report of the Auditors for the year ended 31 December 2007.	115,539,500 (100%)	0 (0%)	115,539,500
Resolution No. 4 (ordinary resolution)	To approve the Report on Financial Matters of the Company for the year ended 31 December 2007.	115,539,500 (100%)	0 (0%)	115,539,500
Resolution No. 5 (ordinary resolution)	To approve the Company's investment plans for 2008.	115,539,500 (100%)	0 (0%)	115,539,500
Resolution No. 6 (ordinary resolution)	To decide the declaration of a final dividend of RMB0.08 (including tax) per share of the Company ("Share") for the year ended 31 December 2007.	115,539,500 (100%)	0 (0%)	115,539,500
Resolution No. 7 (ordinary resolution)	To approve the re-appointment of PricewaterhouseCoopers as its 2008 international auditor, for a term to expire by the next AGM, and to authorize the board of directors of the Company (the "Board") to determine its remuneration; to consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian Certified Public Accountants Ltd. Co. as its 2008 PRC auditor, for a term to expire by the next AGM, and to authorize the Board to determine its remuneration."	115,539,500 (100%)	0 (0%)	115,539,500
Resolution No. 8 (ordinary resolution)	To approve the appointment of the members of the second session of the Board of the Company.			
Resolution No. 8.1 (ordinary resolution)	To approve the appointment of Mr. Yin Jiaxu as the executive director, for the second session of the Board with a term of three years commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011 and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Mr. Yin Jiaxu 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;	115,539,500 (100%)	0 (0%)	115,539,500
Resolution No. 8.2 (ordinary resolution)	To approve the appointment of Mr. Zhang Baolin as the executive director, for the second session of the Board with a term of three years	115,539,500 (100%)	0 (0%)	115,539,500

	commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011 and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Mr. Mr. Zhang Baolin 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;			
Resolution No. 8.3 (ordinary resolution)	To approve the appointment of Mr. Lu Xiaozhong as the executive director, for the second session of the Board with a term of three years commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011 and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Mr. Lu Xiaozhong 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;	115,539,500 (100%)	0 (0%)	115,539,500
Resolution No. 8.4 (ordinary resolution)	To approve the appointment of Mr. Shi Chaochun as the executive director, for the second session of the Board with a term of three years commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011 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 Chaochun 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;	115,539,500 (100%)	0 (0%)	115,539,500
Resolution No. 8.5 (ordinary resolution)	To approve the appointment of Mr. James H McAdam as the executive director, for the second session of the Board with a term of three years commencing from the conclusion of the coming annual general meeting to the	115,539,500 (100%)	0 (0%)	115,539,500

	date of the annual general meeting to be convened in 2011 and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Mr. James H McAdam 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;			
Resolution No. 8.6 (ordinary resolution)	To approve the appointment of Mr. Lu Guoji as the non-executive director, for the second session of the Board with a term of three years commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011 and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Mr. Lu Guoji 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;	115,539,500 (100%)	0 (0%)	115,539,500
Resolution No. 8.7 (ordinary resolution)	To approve the appointment of Mr. Daniel C. Ryan as the non-executive director, for the second session of the Board with a term of three years commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011 and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Mr. Daniel C. Ryan 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;	115,539,500 (100%)	0 (0%)	115,539,500
Resolution No. 8.8 (ordinary resolution)	To approve the appointment of Mr. Huang Zhangyun as the non-executive director, for the second session of the Board with a term of three years commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011 and to authorize the board of directors of the Company to fix the	115,539,500 (100%)	0 (0%)	115,539,500

	remuneration and to enter into service or employment contracts with Mr. Huang Zhangyun 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;			
Resolution No. 8.9 (ordinary resolution)	To approve the appointment of Mr. Li Ming as the non-executive director, for the second session of the Board with a term of three years commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011 and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Mr. Li Ming 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;	115,539,500 (100%)	0 (0%)	115,539,500
Resolution No. 8.10 (ordinary resolution)	To approve the appointment of Mr. Wu Xiaohua as the non-executive director, for the second session of the Board with a term of three years commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011 and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Mr. Wu Xiaohua 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;	115,539,500 (100%)	0 (0%)	115,539,500
Resolution No. 8.11 (ordinary resolution)	To approve the appointment of Ms. Lau Man Yee, Vanessa as the non-executive director, for the second session of the Board with a term of three years commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011 and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Ms. Lau Man Yee, Vanessa on and subject to such terms and	115,539,500 (100%)	0 (0%)	115,539,500

	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;			
Resolution No. 8.12 (ordinary resolution)	To approve the appointment of Ms. Wang Xu as the independent non-executive director, for the second session of the Board with a term of three years commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011 and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Ms. Wang Xu 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;	115, 539, 500 (100%)	0 (0%)	115, 539, 500
Resolution No. 8.13 (ordinary resolution)	To approve the appointment of Mr. Peng Qifa as the independent non-executive director, for the second session of the Board with a term of three years commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011 and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Mr. Peng Qifa 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;	115, 539, 500 (100%)	0 (0%)	115, 539, 500
Resolution No. 8.14 (ordinary resolution)	To approve the appointment of Mr. Chong Teck Sin as the independent non-executive director, for the second session of the Board with a term of three years commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011 and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Mr. Chong Teck Sin 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	115, 539, 500 (100%)	0 (0%)	115, 539, 500

	and things to give effect to such matters.			
Resolution No. 9 (ordinary resolution)	To approve the appointment of the members of the second session of the Supervisory Committee of the Company.			
Resolution No. 9.1 (ordinary resolution)	To approve the appointment of Mr. Hua Zhanbiao as the supervisors in position of representative for shareholders for the second session of supervisors with a term of three years commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011 and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Mr. Hua Zhanbiao 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;	115,539,500 (100%)	0 (0%)	115,539,500
Resolution No. 9.2 (ordinary resolution)	To approve the appointment of Mr. Tang Yizhong as the supervisors in position of representative for shareholders for the second session of supervisors with a term of three years commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011 and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with Mr. Tang Yizhong 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;	115,539,500 (100%)	0 (0%)	115,539,500
Resolution No. 9.3 (ordinary resolution)	To approve the appointment of Mr. Wu Jun as the supervisors in position of representative for shareholders for the second session of supervisors with a term of three years commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011 and to authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts	115,539,500 (100%)	0 (0%)	115,539,500

	with Mr. Wu Jun 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;			
Resolution No. 9.4 (ordinary resolution)	To authorize the board of directors of the Company to fix the remuneration and to enter into service or employment contracts with the two supervisors in position of representative for labor union (with a term of three years commencing from the conclusion of the coming annual general meeting to the date of the annual general meeting to be convened in 2011) 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.	115, 539, 500 (100%)	0 (0%)	115, 539, 500
Resolution No. 10 (special resolution)	To approve the Amendments to the Articles	115, 539, 500 (100%)	0 (0%)	115, 539, 500

As at the record date of the AGM (i.e. 20 June 2008), 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 all the resolutions at the AGM are the same that is 115,539,500. None of the holders of the share of the Company shall abstain from voting on the resolutions tables at the AGM under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited. 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 AGM.

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

President

Yin Jiaxu

Chongqing, the PRC, 20 June 2008

As at the date of this announcement, the Board comprises.

Executive directors:

Yin Jiaxu

Zhang Baolin

Lu Xiaozhong

Shi Chaochun

James H McAdam

Non-executive directors:

Lu Guoji

Huang Zhangyun

Daniel C. Ryan

Li Ming

Wu Xiaohua

Lau Man Yee, Vanessa

Independent non-executive directors:

Wang Xu

Peng Qifa

Chong Teck Sin

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 purposes*