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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)

**INCLUSION OF A NEWLY PROPOSED RESOLUTION FOR APPROVAL
AT THE 2010 ANNUAL GENERAL MEETING**

In accordance with the applicable rules and regulations of the PRC, including the Company Law of the PRC, shareholder(s) of a listed company who hold(s), individually or in aggregate, 3% or more of the shares of a listed company are entitled to put forward ad hoc proposal at general meetings. Chongqing Changan Industry, a shareholder of the Company holding more than 3% of the issued share capital of the Company, has asked the Board to table the proposal to re-appoint PricewaterhouseCoopers as the Company's 2011 international auditor for a term to expire until the next annual general meeting at the 2010 Annual General Meeting to be held on 30 June 2011. On 7 June 2011, at the request of Chongqing Changan Industry, the Board therefore included such ad hoc proposal in the agenda of the 2010 Annual General Meeting as a newly-included proposed resolution number 13 for shareholders' approval by way of ordinary resolution. Save for such newly-included proposed resolution number 13, all other matters and details as contained in the AGM Notice issued by the Company on 13 May 2011 remain unchanged.

A Revised Proxy Form will as soon as practicably be issued and dispatched to the Company's shareholders together with a copy of this announcement. Proxies in the form previously distributed by the Company together with the AGM Notice (dated 13 May 2011) that have been duly completed and timely submitted by shareholders of the Company will still be considered valid proxies for the 2010 Annual General Meeting unless the Company receives a duly completed proxy on the Revised Proxy Form. However, shareholders using the original proxy form will not be able to vote in respect of Resolution 13.

The notice (the "AGM Notice") regarding the convening of the 2010 annual general meeting (the "AGM" or "2010 Annual General Meeting") of Changan Minsheng APLL Logistics Co., Ltd.

(the "**Company**") to be held at the Company's meeting room, No.561, Hongjin Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 30 June 2011 was issued by the Company on 13 May 2011. Unless otherwise specified, terms defined in the AGM Notice shall have the same meanings when used herein.

In accordance with the applicable rules and regulations of the People's Republic of China ("**PRC**"), including the Company Law of the PRC, shareholder(s) of a listed company who hold(s), individually or in aggregate, 3% or more of the shares of a listed company are entitled to put forward ad hoc proposal at general meetings. Chongqing Changan Industry Company (Group) Limited (the "**Chongqing Changan Industry**"), a shareholder of the Company holding more than 3% of the issued share capital of the Company, has asked the Board of Directors (the "**Board**") to table the proposal to re-appoint PricewaterhouseCoopers as the Company's international auditor for a term to expire until the next annual general meeting at the 2010 Annual General Meeting to be held on 30 June 2011. On 7 June 2011, at the request of Chongqing Changan Industry, the Board therefore included such ad hoc proposal in the agenda of the 2010 Annual General Meeting as a newly-included proposed resolution number 13 for shareholders' approval by way of ordinary resolution.

Proposed resolution 13 is set out below:

Proposal to re-appoint PricewaterhouseCoopers as the Company's international auditor for a term to expire until the next annual general meeting (Resolution No.13 as ordinary resolution)

"To approve to re-appoint PricewaterhouseCoopers as the Company's 2011 international auditor, for a term to expire until the next annual general meeting; approve to authorize the Board of Directors to decide the remuneration for PricewaterhouseCoopers".

Save for the inclusion of the proposed ordinary resolution number 13 as set out above, no other changes will be made to the resolutions proposed for approval at the AGM. All resolutions originally set out in the AGM Notice and other details included therein remain unchanged.

In light of the newly-included ordinary resolution set out above (the "**New Resolution**") to be proposed at the AGM, a revised proxy form for use at the AGM (the "**Revised Proxy Form**") will as soon as practicable be issued and despatched by the Company to its shareholders together with a copy of this announcement. Any of the Company's shareholders entitled, but not otherwise able, to attend and vote in respect of the New Resolution at the AGM are strongly urged to complete and return the Revised Proxy Form in accordance with the instructions printed thereon as soon as possible and in any event not later than 24 hours before the time appointed for the holding of the AGM (or any adjournment thereof). Completion and return of the Revised Proxy Form will not preclude shareholders from attending and voting in respect of the New Resolution at the AGM (or any adjournment thereof).

The proxy form issued by the Company and despatched to its shareholders with AGM Notice dated 13 May 2011, if completed and received by the Company in accordance with the instructions printed thereon, is, and will continue to be, valid in respect of all other resolutions proposed for approval at the AGM. Shareholders not using the Revised Proxy Form are however not able to vote in respect of the New Resolution.

By Order of the Board of Directors
Changan Minsheng APLL Logistics Co., Ltd.
Gao Peizheng
Executive Director

Chongqing, the PRC
9 June 2011

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Gao Peizheng, Mr. Lu Xiaozhong, Mr. William K Villalon and Mr. Shi Chaochun as the Executive directors; (2) Mr. Zhang Lungang (Chairman of the Board), 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*