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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 30 DECEMBER 2008**

Reference is made to the notice of extraordinary general meeting ("EGM Notice") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") issued on 13 November 2008. 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 30 December 2008. 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 (ordinary resolution)	To approve the conduct of the Non-Exempt Continuing Connected Transactions regarding the provision of supply chain management services for car raw materials, components and parts and other logistics services, such as other product packaging and transportation services, etc. by the Company and its subsidiaries to Changan Co. and its associates, and the proposed cap in relation thereto <sup>(1)</sup>	90,641,900 (100%)	0 (0%)	90,641,900

Resolution No.2 (ordinary resolution)	To approve the conduct of the Non-Exempt Continuing Connected Transactions regarding the provision of finished vehicle transportation services by the Company and its subsidiaries to Changan Automobile and its associates, and the proposed cap in relation thereto <sup>(1)</sup>	90,641,900 (100%)	0 (0%)	90,641,900
Resolution No.3 (ordinary resolution)	To approve the conduct of the Non-Exempt Continuing Connected Transactions regarding the provision of supply chain management services for car raw materials, components and parts by the Company and its subsidiaries to Changan Automobile and its associates, and the proposed cap in relation thereto <sup>(1)</sup>	90,641,900 (100%)	0 (0%)	90,641,900
Resolution No.4 (ordinary resolution)	To approve the conduct of the Non-Exempt Continuing Connected Transactions regarding the provision of transportation services of finished vehicles and car raw materials, components and parts to the Company and its subsidiaries by Minsheng Industrial and its associates, and the proposed cap in relation thereto <sup>(2)</sup>	96,848,300 (100%)	0 (0%)	96,848,300
Resolution No.5 (ordinary resolution)	To approve the conduct of the Non-Exempt Continuing Connected Transactions regarding the provision of transportation services of finished vehicle and car raw materials, components and parts to the Company and its subsidiaries by APLL and its associates, and the proposed cap in relation thereto <sup>(3)</sup>	96,848,300 (100%)	0 (0%)	96,848,300
Resolution No.6 (ordinary resolution)	To approve the conduct of the Non-Exempt Continuing Connected Transactions regarding the provision of transportation services of finished vehicles and car raw materials, components and parts to the Company and its subsidiaries by Beijing Changjiu and its associates, and the proposed cap in relation thereto	130,467,500 (100%)	0 (0%)	130,467,500
Resolution No.7 (ordinary resolution)	To approve the conduct of the Non-Exempt Continuing Connected Transactions regarding the provision of engineering construction services to the Company and its subsidiaries by Changan Construction and its associates, and the proposed cap in relation thereto <sup>(1)</sup>	90,641,900 (100%)	0 (0%)	90,641,900

*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.*

*Note 2 As connected persons, Minsheng Industrial (Group) Co., Ltd., Ming Sung Industrial Co., (HK) Ltd. and their respective associates (which as at the record date in aggregate held 33,619,200 shares, representing 20.74% of the total issued shares of the Company) have abstained from voting in this resolution.*

*Note 3 As connected persons, APL Logistics Co., Ltd. and its associates (which as at the record date in aggregate held 33,619,200 shares, representing 20.74% 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. 29 December 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 Proposal 1, Proposal 2, Proposal 3, Proposal 4 Proposal 5, Proposal 6 and Proposal 7 is 90,641,900, 90,641,900, 90,641,900, 96,848,300, 96,848,300, 130,467,500 and 90,641,900, respectively (None of the shareholders should abstain from voting on resolution No. 6 ). There was no share entitling the shareholder to attend and vote only against the resolutions at the EGM. 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.**  
*President*  
**Yin Jiayu**

Chongqing, the PRC, 30 December 2008

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

**Executive directors:**

Yin Jiayu  
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 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.*

*\* For identification purposes only*