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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: 01292)

RESULTS OF 2014 ANNUAL GENERAL MEETING

AND

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2014

<p>The Board announces that all ordinary resolutions proposed at the AGM held on 30 June 2015 were duly passed.</p>

Results of 2014 Annual General Meeting

Reference is made to the notice of 2014 Annual General Meeting (“AGM”) of the Company issued on 14 May 2015 (“AGM Notice”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Notice.

The AGM of the Company was held at the Conference Room, No.561, Hongjin Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 30 June 2015. The Board is pleased to announce that all the resolutions set out in the AGM Notice were duly passed.

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

Resolutions		No. of votes (%)		Total number of shares held by the shareholders who attend the AGM and have the right to vote
		For	Against	
Ordinary Resolutions				
Resolution 1 (ordinary resolution)	To consider and approve the Report of the Board of Directors for the year ended 31 December 2014	117,259,900 (100%)	0(0%)	117,259,900
Resolution 2 (ordinary resolution)	To consider and approve the Report of the Supervisory Committee for the year ended 31 December 2014	117,259,900 (100%)	0(0%)	117,259,900
Resolution 3 (ordinary resolution)	To consider and approve the audited consolidated accounts and the Report of the Auditors for the year ended 31 December 2014	117,259,900 (100%)	0(0%)	117,259,900
Resolution 4 (ordinary resolution)	To consider and approve the Financial Report for the year ended 31 December 2014	117,259,900 (100%)	0(0%)	117,259,900
Resolution 5 (ordinary resolution)	To consider and approve the declaration of a final dividend of RMB0.27 (including tax) per share of the Company for the year ended 31 December 2014	117,259,900 (100%)	0(0%)	117,259,900
Resolution 6 (ordinary resolution)	To consider and approve the Fixed Assets Investment Plan for 2015 and authorize the board of directors of the Company to adjust such annual plans according to the actual situations	117,259,900 (100%)	0(0%)	117,259,900
Resolution 7 (ordinary resolution)	To consider and approve the re-appointment of Ernst & Young as the 2015 international auditor of the Company for a term to expire by the next annual general meeting of the Company, and to authorize the board of directors of the Company to determine its remuneration; and the re-appointment of Ernst & Young Hua Ming LLP as the 2015 PRC auditor of the Company for a term to expire by the next annual general meeting, and to authorize the board of directors of the Company to determine its remuneration	117,259,900 (100%)	0(0%)	117,259,900

As at the record date of the AGM, 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 resolutions at the AGM. None of the holders of the shares of the Company is required to abstain from voting on the above mentioned resolutions at the AGM under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules"). There was no restriction on any shareholder to cast votes in respect of the resolutions at the AGM. The Company's share registrar, Computershare Hong Kong Investor Services Limited, and Chongqing Guangxian Law Firm were appointed as the scrutineers for the vote-taking at the AGM.

The Company was not aware of any parties indicating their intention to vote only against any of the resolutions at the AGM. Save as disclosed above and so far as is known to the Company, none of our shareholders was entitled to attend the AGM and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules.

Final Dividend for the year ended 31 December 2014

In order to determine the shareholders of H shares who will be entitled to receive the final dividend for the year ended 31 December 2014, the Company will suspend registration of transfer of shares from 7 July 2015 to 12 July 2015, both days inclusive.

In order to qualify to receive the final dividend for the year ended 31 December 2014, holders of H shares of the Company whose transfer documents have not been registered must deposit the transfer documents accompanied by relevant share certificates with the Company's H Share registrar's transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on 6 July 2015. Holders of H shares whose names are recorded in the register of members of the Company on 12 July 2015 are entitled to receive the final dividend for the year ended 31 December 2014.

The final dividend for the year ended 31 December 2014 is RMB0.27 (including tax) per share and on deduction of enterprise income tax and in Hong Kong dollars is expected to be despatched to shareholders of H shares (whose names are recorded in the register of members of the Company on 12 July 2015) by ordinary post at their own risk on or before 30 September 2015. The exchange rate for dividend paid in Hong Kong dollars was HKD1 to RMB0.788718.

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

Chongqing, the PRC
30 June 2015

As at the date of this announcement, the board of directors comprises: (1) Mr. Zhu Minghui, Mr. Lu Xiaozhong, Mr. William K Villalon and Mr. Wang Yang as the executive directors; (2) Mr. Wu Xiaohua, Mr. Danny Goh Yan Nan and Mr. Wang Lin as the non-executive directors; (3) Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as the independent non-executive directors.

** For identification purpose only*