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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 2017 FIRST EXTRAORDINARY GENERAL MEETING

The Board announces that all resolutions proposed at the EGM held on 15 December 2017 were duly passed.

Results of 2017 First Extraordinary General Meeting

Reference is made to the NOTICE OF 2017 FIRST EXTRAORDINARY GENERAL MEETING (the “Notice”) of Changan Minsheng APLL Logistics Co., Ltd. (the “Company”) issued on 30 October 2017 and the circular of the Company dated 29 November 2017 (the “Circular”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Notice and the Circular.

The 2017 first extraordinary general meeting (the “EGM”) of the Company was held at the Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 15 December 2017. The Board is pleased to announce that all the resolutions set out in the Notice were duly passed.

The voting of the resolutions set out in the 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 EGM and have the right to vote
		For	Against	
Ordinary Resolutions				
Resolution 1 (ordinary resolution)	To consider and approve the framework agreement entered into between the Company and Chongqing Changan Automobile Co., Ltd. (“Changan Automobile”) on 30 October 2017 and the conduct of the non-exempt continuing connected transactions regarding the provision of logistics services (including but not limited to the following logistics services: finished vehicle transportation, tire assembly, and supply chain management for car raw materials, components and parts) by the Company and its subsidiaries to Changan Automobile and its associates for the three years ending 31 December 2020, and the proposed cap of RMB8,500,000,000 for the year ending 31 December 2018 in relation thereto	73,166,400 (96.85%)	2,376,000 (3.15%)	75,542,400

Resolution 2 (ordinary resolution)	To consider and approve the framework agreement entered into between the Company and China Changan Automobile Group Co., Ltd. (“China Changan”) on 30 October 2017 and the conduct of the non-exempt continuing connected transactions regarding the provision of logistics services (including but not limited to the following logistics services: finished vehicle transportation, tire assembly, supply chain management for car raw materials, components and parts; and logistics services for non-automobile products, such as transformer, steel, optical product and specialty product) by the Company and its subsidiaries to China Changan and its associates for the three years ending 31 December 2020, and the proposed cap of RMB300,000,000 for the year ending 31 December 2018 in relation thereto	73,166,400 (96.85%)	2,376,000 (3.15%)	75,542,400
Resolution 3 (ordinary resolution)	To consider and approve the framework agreement entered into between the Company and Minsheng Industrial (Group) Co., Ltd. (“Minsheng Industrial”) on 30 October 2017 and the conduct of the non-exempt continuing connected transactions regarding the purchase of logistics services from Minsheng Industrial and its associates by the Company and its subsidiaries for the three years ending 31 December 2020, and the proposed cap of RMB1,000,000,000 for the year ending 31 December 2018 in relation thereto	82,172,800 (97.19%)	2,376,000 (2.81%)	84,548,800
Resolution 4 (ordinary resolution)	To consider and approve the framework agreement entered into between the Company and Binqi Zhuangbei Group Financial Limited Liability Company (“Zhuangbei Finance”) on 30 October 2017 and the conduct of the non-exempt continuing connected transactions and major transaction regarding, among other things, the provision of deposit services by Zhuangbei Finance and its associates to the Company and its subsidiaries for the three years ending 31 December 2020, and the proposed maximum daily balance on the deposits (i.e. RMB450,000,000) for the year ending 31 December 2018 under the framework agreement	70,933,400 (93.89%)	4,619,000 (6.11%)	75,552,400
Special Resolution				
Resolution 5 (special resolution)	To consider and approve the proposed amendments to the Articles of Association of the Company	112,547,000 (96.38%)	4,231,000 (3.62%)	116,778,000

As at the record date of the EGM, i.e. 15 December 2017 (the “Record Date”), 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 EGM. According to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”), China Changan Automobile Group Co., Ltd. and its associates, holding a total of 41,225,600 shares in the Company as of the Record Date, had abstained from voting on Resolutions No.1, 2 and 4 respectively at the EGM, and Minsheng Industrial (Group) Co., Ltd., Ming Sung Industrial Co., (HK) Limited and their respective associates, holding a total of 32,219,200 shares in the Company as of the Record Date, had abstained from voting on Resolution No.3 at the EGM. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, and the Company’s PRC lawyer, Zhong Lun Law Firm (Chengdu) were appointed as the scrutineers for the vote-taking at the EGM.

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

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

Chongqing, the PRC
15 December 2017

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Lu Xiaozhong, Mr. William K Villalon and Mr. Shi Jinggang as the executive directors; (2) Mr. Tan Hongbin, Mr. Danny Goh Yan Nan and Mr. Li Xin as the non-executive directors; (3) Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as independent non-executive directors.

** For identification purpose only*