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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)

Proposed Amendments to the Articles of Association

The Board proposes to amend the Articles of Association. The purpose of amending the Articles of Association is to reflect the minor change in the name of the Company's substantial shareholder and the changes in scope of business operation of the Company. The amendments of the Articles of Association are subject to approval by the Shareholders at general meeting by way of special resolution and, if required, the approval from the relevant PRC government authorities.

A circular containing, among other things, the information in relation to the proposed amendments of the Articles of Association and the notice of general meeting will be despatched to shareholders of the Company as soon as practicable.

The board of directors (the "**Board**") of Changan Minsheng APLL Logistics Co., Ltd. (the "**Company**") proposes to amend (a) Article 19 and (b) paragraph 2 of Article 13 of the articles of association (the "**Articles of Association**") of the Company. The purpose of amending the Articles of Association is to reflect the minor change in the name of the Company's substantial shareholder and the changes in scope of business operation of the Company.

The proposed amendments to Article 19 and paragraph 2 of Article 13 of the Articles of Association are set out below:

(a) The original Article 19 is:

"After the Company was registered to be established, approved by the securities regulatory authority of the State Council, a total number of 55,000,000 overseas listed foreign shares (including 5,000,000 existing shares sold by the shareholders of State-owned shares) were issued by the Company in Hong Kong in Feb., 2006. The total number of ordinary shares of the Company in issue is 162,064,000. The shareholders of the Company and their respective shareholdings are as follow:

China Changan Automobile Group Co., Ltd., holds 41,225,600 shares, representing 25.44% of the total issued share capital;

APL Logistics Ltd (Singapore), holds 33,619,200 shares, representing 20.74% of the total issued share capital;

Minsheng Industrial (Group) Company Limited, holds 25,774,720 shares, representing 15.90% of the total issued share capital;

Ming Sung Industrial Co., (HK) Limited, holds 6,444,480 shares, representing 3.98% of the total issued share capital;

Shareholders of the overseas listed foreign shares, in aggregate hold 55,000,000 shares, representing 33.94% of the total issued share capital."

which is proposed to be amended as follows:

“After the Company was registered to be established, approved by the securities regulatory authority of the State Council, a total number of 55,000,000 overseas listed foreign shares (including 5,000,000 existing shares sold by the shareholders of State-owned shares) were issued by the Company in Hong Kong in Feb., 2006. The total number of ordinary shares of the Company in issue is 162,064,000. The shareholders of the Company and their respective shareholdings are as follow:

China Changan Automobile Group ~~Co., Ltd.~~ Company Limited, holds 41,225,600 shares, representing 25.44% of the total issued share capital;

APL Logistics Ltd (Singapore), holds 33,619,200 shares, representing 20.74% of the total issued share capital;

Minsheng Industrial (Group) Company Limited, holds 25,774,720 shares, representing 15.90% of the total issued share capital;

Ming Sung Industrial Co., (HK) Limited, holds 6,444,480 shares, representing 3.98% of the total issued share capital;

Shareholders of the overseas listed foreign shares, in aggregate hold 55,000,000 shares, representing 33.94% of the total issued share capital.”

(b) The original paragraph 2 of Article 13 is:

“The Company’s scope of business covers: general freight transport; road transport of dangerous goods; road transport of large-sized objects; multimodal transport; cargo transport agent; non-vessel carrier business; storage service (excluding hazardous chemicals and hazardous waste), distribution, packing, sub-packaging; developing logistics software and information service as well as logistics planning, management and consulting service; Internet-based cars and accessories retail; import and export business or agent service; forwarding for imported and exported cargos by sea, air and land including cargo canvass, consignment, booking, storage, transshipment, container FCL and LCL, settling freight, customs clearance, inspection application and insurance and relevant service for short-distance transport and consulting. It also engages in packing, assembling and selling auto raw materials and parts as well as manufacturing, selling, leasing and maintaining packaging for auto parts; maintenance of automobiles and parts and components (operational with relevant administrative license or approval); auto sales; automobile leasing; used automobiles brokerage; machinery equipment leasing. In addition, the Company provides service of containers freight stations, such as cargo storage (excluding dangerous goods), stowage, tally, forwarding, information service, handling, loading and unloading; recycling of renewable resources (excluding articles subject to approval from relevant authorities such as solid waste, dangerous waste and scrapped vehicles); property management; house leasing services.”

which is proposed to be amended as follows:

“The Company’s scope of business covers: general freight transport; road transport of dangerous goods; road transport of large-sized objects; container road transport; refrigerated truck road transport; multimodal transport; city distribution; cargo transport agent; international freight forwarding service; non-vessel carrier business; import and export of goods and technology; storage service (excluding hazardous chemicals and hazardous waste), distribution, packing, sub-packaging; station operation. ~~developing logistics software and information service as well as logistics planning, management and consulting service; Internet-based cars and accessories retail; import and export business or agent service; forwarding for imported and exported cargos by sea, air and land including cargo canvass, consignment, booking, storage, transshipment, container FCL and LCL, settling freight, customs clearance, inspection application and insurance and relevant service for short-distance transport and consulting.~~ It also engages in packing, assembling and selling auto raw materials and parts as well as manufacturing, selling, leasing and maintaining packaging for auto parts; maintenance of automobiles and parts and components

(operational with relevant administrative license or approval); auto sales; Internet-based cars and accessories retail; car charging service; automobile leasing; machinery equipment leasing; used automobiles brokerage; services relating to Internet of Things technology, computer software and hardware development and services; logistics planning, management and consulting service; property management; house leasing services; machinery equipment leasing. ~~In addition, the Company provides service of containers freight stations, such as cargo storage (excluding dangerous goods), stowage, tally, forwarding, information service, handling, loading and unloading; recycling of renewable resources (excluding articles subject to approval from relevant authorities such as solid waste, dangerous waste and scrapped vehicles); property management; house leasing services.~~”

The amendments of the Articles of Association are subject to approval by the Shareholders at the Company’s general meeting by way of special resolution and, if required, the approval from the relevant PRC government authorities.

A circular containing, among other things, the information in relation to the proposed amendments of the Articles of Association and the notice of general meeting will be despatched to shareholders of the Company as soon as practicable.

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

Chongqing, the PRC
21 May 2019

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Chen Wenbo, Mr. William K Villalon and Mr. Shi Jinggang as the executive directors; (2) Mr. Chen Xiaodong, Mr. Man Hin Wai Paul (also known as Paul Man) 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*