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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)

**POLL RESULTS OF 2019 AGM
AND CHANGES IN MEMBERS OF THE BOARD OF DIRECTORS
AND SUPERVISORY COMMITTEE**

The Board announces that all resolutions proposed at the 2019 AGM held on 30 June 2020 were duly passed.

Members of the fifth session of the Board and the Supervisory Committee (excluding employee representative supervisors who were elected by the Company's employee representatives in democratic way on 30 June 2020) of the Company were elected at the AGM.

Mr. Xie Shikang was re-appointed as the Chairman of the fifth session of the Board at a subsequent board meeting held after the AGM.

The chairman and members of the fifth session of the Remuneration Committee, the Audit Committee, the Nomination Committee and the Strategy and Investment Committee were appointed respectively.

Mr. Wang Huaicheng was re-appointed as the chairman of the fifth session of the Supervisory Committee.

PKF was appointed as the 2020 international auditor of the Company and WUYIGE was appointed as the 2020 PRC auditor of the Company.

Poll Results of the 2019 AGM

Reference is made to the Notice and the Supplemental Notice of the Company respectively dated 15 May 2020 and 29 May 2020. Reference is also made to the Circular and the Supplemental Circular of the Company respectively dated 15 May 2020 and 29 May 2020. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Notice, Supplemental Notice, Circular and Supplemental Circular.

The 2019 AGM of the Company was held at the Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 30 June 2020. The Board is pleased to announce that all resolutions proposed at the AGM were duly passed.

The voting of the resolutions set out in the Notice and Supplemental 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 of the Company for the year ended 31 December 2019	116,335,000 (96.93%)	3,688,000 (3.07%)	120,023,000
Resolution 2 (ordinary resolution)	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2019	116,335,000 (96.93%)	3,688,000 (3.07%)	120,023,000
Resolution 3 (ordinary resolution)	To consider and approve the audited consolidated accounts and the Report of the Auditors of the Company for the year ended 31 December 2019	116,335,000 (96.93%)	3,688,000 (3.07%)	120,023,000
Resolution 4 (ordinary resolution)	To consider and approve the Financial Report of the Company for the year ended 31 December 2019	116,335,000 (96.93%)	3,688,000 (3.07%)	120,023,000
Resolution 5 (ordinary resolution)	To consider and approve the declaration of a final dividend of RMB0 per share of the Company for the year ended 31 December 2019	116,335,000 (95.91%)	4,966,000 (4.09%)	121,301,000
Resolution 6 (ordinary resolution)	To consider and approve the Fixed Assets Investment Plan for 2020 and authorize the board of directors of the Company to adjust such annual plan according to the actual situations	116,295,000 (96.89%)	3,728,000 (3.11%)	120,023,000
Resolution 7 (ordinary resolution)	To consider and approve the appointment of PKF Hong Kong Limited as the 2020 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 appointment of WUYIGE Certified Public Accountants LLP as the 2020 PRC 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	116,335,000 (96.93%)	3,688,000 (3.07%)	120,023,000
Resolution 8 (ordinary resolution)	To consider and approve the appointment or re-appointment of the members of the fifth session of the board of directors of the Company			
Resolution 8.1 (ordinary resolution)	To consider and approve the re-appointment of Mr. Xie Shikang as the executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth session of the board of directors of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Xie Shikang on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters	116,286,000 (96.89%)	3,737,000 (3.11%)	120,023,000

Resolution 8.2 (ordinary resolution)	To consider and approve the re-appointment of Mr. Chen Wenbo as the executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth session of the board of directors of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Chen Wenbo on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters	116,246,000 (96.85%)	3,777,000 (3.15%)	120,023,000
Resolution 8.3 (ordinary resolution)	To consider and approve the re-appointment of Mr. William K Villalon as the executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth session of the board of directors and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. William K Villalon on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters	116,246,000 (96.85%)	3,777,000 (3.15%)	120,023,000
Resolution 8.4 (ordinary resolution)	To consider and approve the re-appointment of Mr. Shi Jinggang as the executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth session of the board of directors of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Shi Jinggang on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters	116,286,000 (96.89%)	3,737,000 (3.11%)	120,023,000
Resolution 8.5 (ordinary resolution)	To consider and approve the re-appointment of Mr. Chen Xiaodong as the non-executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth session of the board of directors of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Chen Xiaodong on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters	116,286,000 (96.89%)	3,737,000 (3.11%)	120,023,000
Resolution 8.6 (ordinary resolution)	To consider and approve the re-appointment of Mr. Man Hin Wai Paul as the non-executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth session of the board of directors of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Man Hin Wai Paul on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters	116,286,000 (96.89%)	3,737,000 (3.11%)	120,023,000
Resolution 8.7 (ordinary resolution)	To consider and approve the appointment of Mr. Xia Lijun as the non-executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth session of the board of directors of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Xia Lijun on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters	116,286,000 (96.89%)	3,737,000 (3.11%)	120,023,000

Resolution 8.8 (ordinary resolution)	To consider and approve the re-appointment of Mr. Chong Teck Sin as the independent non-executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth session of the board of directors of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Chong Teck Sin on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters	116,286,000 (96.89%)	3,737,000 (3.11%)	120,023,000
Resolution 8.9 (ordinary resolution)	To consider and approve the re-appointment of Mr. Poon Chiu Kwok as the independent non-executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth session of the board of directors of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Poon Chiu Kwok on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters	116,246,000 (96.85%)	3,777,000 (3.15%)	120,023,000
Resolution 8.10 (ordinary resolution)	To consider and approve the re-appointment of Mr. Jie Jing as the independent non-executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth session of the board of directors of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Jie Jing on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters; and	116,286,000 (96.89%)	3,737,000 (3.11%)	120,023,000
Resolution 8.11 (ordinary resolution)	To consider and approve the re-appointment of Ms. Zhang Yun as the independent non-executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth session of the board of directors of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Ms. Zhang Yun on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters	116,286,000 (96.89%)	3,737,000 (3.11%)	120,023,000
Resolution 9 (ordinary resolution)	To consider and approve the re-appointment of the shareholder representative supervisors of the fifth session of the supervisory committee of the Company			
Resolution 9.1 (ordinary resolution)	To consider and approve the re-appointment of Mr. Wang Huaicheng as the shareholder representative supervisor for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth session of the supervisory committee of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Wang Huaicheng on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters	116,286,000 (96.89%)	3,737,000 (3.11%)	120,023,000

Resolution 9.2 (ordinary resolution)	To consider and approve the re-appointment of Ms. Jin Jie as the shareholder representative supervisor for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth session of the supervisory committee of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Ms. Jin Jie on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters; and	116,286,000 (96.89%)	3,737,000 (3.11%)	120,023,000
Resolution 9.3 (ordinary resolution)	To consider and approve the re-appointment of Mr. Yang Gang as the shareholder representative supervisor for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth session of the supervisory committee of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Yang Gang on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters	116,286,000 (96.89%)	3,737,000 (3.11%)	120,023,000
Resolution 10 (ordinary resolution)	To authorize the board of directors of the Company to fix the remuneration and to enter into service contracts with the two employees representative supervisors (for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth session of the supervisory committee of the Company) on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters	116,335,000 (96.93%)	3,688,000 (3.07%)	120,023,000

As at the record date of the AGM, i.e. 30 June 2020 (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 AGM. There were no restrictions on any shareholder casting votes on any of the proposed resolutions at the AGM. None of the holders of shares of the Company was required to abstain from voting on the above-mentioned resolutions at the AGM under the Listing Rules. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, and the Company’s PRC lawyer, Grandall Law Firm (Chongqing), were appointed as the scrutineers for the vote-taking at the AGM.

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 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.

Re-election and Appointment of Members of the Fifth Session of the Board and Supervisory Committee

Members of the fifth session of the Board and the Supervisory Committee (excluding employee representative supervisors who were elected by the Company’s employee representatives in a democratic way on 30 June 2020) of the Company were elected at the AGM. Appointment of the Directors of the fifth session of the Board, and the Supervisors of the fifth session of the Supervisory Committee took effect immediately from the conclusion of the AGM until the expiry of the term of the fifth session of the Board and the Supervisory Committee respectively. The emolument of each of executive Directors, non-executive Directors and Supervisors is RMB0 per year and the emolument of each of independent non-executive Directors is RMB100,000 (after tax) per year.

Upon the conclusion of the AGM, Mr. Li Xin retired as a Director of the Company.

To the best of the Directors’ knowledge, information and belief, there are no disagreements among the Directors regarding the retirement of Mr. Li Xin as a Director of the Company, and there are no matters that need to be brought to the attention of the Shareholders. The Board would like to take the opportunity to express its gratitude to Mr. Li Xin for his services and contribution to the Company during his tenure.

For the biographical details of members of the fifth session of the Board and of the fifth session of the Supervisory Committee other than employee representative Supervisors, please refer to the Original Circular of the Company in relation to, among others, the proposed election or re-appointment of Directors and shareholder representative Supervisors dated 15 May 2020.

The biographical details of the employee representative Supervisors of the fifth session of the Supervisory Committee are set out as follows:

Ms. Deng Li

Ms. Deng Li (鄧莉) aged 50, accountant, an employee representative supervisor of the fourth session of the Supervisory Committee of the Company. Ms. Deng graduated from Chongqing University with a master's degree. Ms. Deng worked in the former Changan Automobile (Group) Limited Liability Company* and was responsible for finance services including financial accounting, financial analysis and tax management. In July 2001, Ms. Deng joined the Company and worked as a manager and deputy director of Finance Department. Ms. Deng currently serves as the deputy director of the Discipline Inspection and Supervision Department/ Audit and Legal Affairs Center of the Company, in charge of auditing and internal control, risk management and legal affairs. Ms. Deng has extensive experience in areas of finance management, tax management, auditing and legal affairs.

Save as disclosed above, Ms. Deng has not held any directorship in any other public companies in the last three years. Save as disclosed above, Ms. Deng does not hold any other positions within the Company or other members of the Group and does not have any relationships with any Directors, senior management, substantial or controlling Shareholders of the Company, nor had she any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Ms. Deng is not aware of any other matters that need to be brought to the attention of holders of securities of the Company, nor any information needed to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules.

Mr. Yang Xunping

Mr. Yang Xunping (楊勛平) aged 54, assistant engineer. Mr. Yang graduated from Party Central School as an economy management major in 1987. After graduation, Mr. Yang went to work for former Changan Automobile (Group) Limited Liability Company* as a junior officer in the department responsible for Party discipline inspection and internal auditing. Mr. Yang later also served as the regional sales general manager and sales director in branches of Chongqing Changan Automobile Chongqing Changan Automobile Co., Ltd. (listed in Shenzhen Shenzhen Stock Exchange). Mr. Yang joined the Company in August 2007 and since then has held various positions within the Company such as project director of Finished Vehicles Business Department of the Company and general manager of Changan Minsheng (Shanghai) Supply Chain Co., Ltd., one of the wholly-owned subsidiaries of the Company. Mr. Yang is the director of the Discipline Inspection and Supervision Department / Audit and Legal Affairs Center of the Company, in charge of Party affairs inspection, internal auditing, risks management and legal affairs of the Company. Mr. Yang has extensive experience in business operation and management and internal auditing.

Save as disclosed above, Mr. Yang has not held any directorship in any other public companies in the last three years. Save as disclosed above, Mr. Yang does not hold any other positions within the Company or other members of the Group and does not have any relationships with any Directors, senior management, substantial or controlling Shareholders of the Company, nor had he any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Yang is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor any information needed to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules.

Re-appointment of Chairman of the Fifth Session of the Board

At a Board meeting held after the AGM, Mr. Xie Shikang was re-appointed as the chairman of the fifth session of the Board.

Re-appointment of General Manager

At a Board meeting held after the AGM, Mr. Shi Jinggang was also re-appointed as the general manager of the Company.

Appointment of Chairman and Members of the Remuneration Committee, the Nomination Committee, the Audit Committee, and the Strategy and Investment Committee of the Fifth Session of the Board

With effect from the conclusion of the subsequent Board meeting held after the AGM, Mr. Jie Jing was appointed as the chairman and Mr. Xie Shikang, Mr. Poon Chiu Kwok and Ms. Zhang Yun were appointed as the members of the fifth session of the Remuneration Committee.

With effect from the conclusion of the subsequent Board meeting held after the AGM, Mr. Xie Shikang was appointed as the chairman and Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun were appointed as the members of the fifth session of the Nomination Committee.

With effect from the conclusion of the subsequent Board meeting held after the AGM, Ms. Zhang Yun was appointed as the chairman and Mr. Chong Teck Sin, Mr. Poon Chiu Kwok and Mr. Jie Jing were appointed as the members of the fifth session of the Audit Committee.

With effect from the conclusion of the subsequent Board meeting held after the AGM, Mr. Xie Shikang was appointed as the chairman and Mr. Shi Jinggang, Mr. Jie Jing and Ms. Zhang Yun were appointed as the members of the fifth session of the Strategy and Investment Committee.

Re-appointment of Chairman of the Fifth Session of the Supervisory Committee

With effect from 30 June 2020, Mr. Wang Huaicheng was re-appointed as the chairman of the fifth session of the Supervisory Committee.

Appointment of Auditors for 2020

The Board also announces that PKF was appointed as the 2020 international auditor of the Company and WUYIGE was appointed as the 2020 PRC auditor of the Company at the AGM to hold office till the conclusion of the next annual general meeting of the Company.

Definition

“2019 AGM” or “AGM”	The 2019 annual general meeting held by the Company on 30 June 2020 which considered, among others, the proposals of the proposed re-election or appointment of directors and shareholder representative supervisors, and the appointment of auditors for 2020
“APLL”	APL Logistics Ltd.
“Audit Committee”	the audit committee of the Company
“Board”	the board of directors of the Company
“China or PRC”	The People’s Republic of China which, for the purpose of this announcement, excludes Hong Kong, Macau and Taiwan
“Company”	Changan Minsheng APLL Logistics Co., Ltd. (重慶長安民生物流股份有限公司)
“Director(s)”	the director(s) of the Company

“Group”	the Company and its subsidiaries from time to time
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Nomination Committee”	The nomination committee of the Company
“Original Circular”	the circular issued by the Company on 15 May 2020
“Original Notice”	the notice convening the 2019 AGM issued by the Company on 15 May 2020
“PKF”	PKF Hong Kong Limited
“Remuneration Committee”	the remuneration committee of the Company
“RMB”	Renminbi, the lawful currency of the PRC
“Strategy and Investment Committee”	the strategy and Investment Committee of the Company
“Shares”	the ordinary shares of the Company
“Shareholder(s)”	shareholder(s) of the Company
“Supervisor(s)”	the supervisor(s) of the Company
“Supervisory Committee”	the Supervisory Committee of the Company
“Supplemental Circular”	the supplemental circular issued by the Company on 29 May 2020
“Supplemental Notice”	the supplemental notice convening the 2019 AGM issued by the Company on 29 May 2020
“WUYIGE”	WUYIGE Certified Public Accountants LLP

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

Chongqing, the PRC
30 June 2020

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. Xia Lijun 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*