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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)

This announcement is made by Changan Minsheng APLL Logistics Co., Ltd. (the "Company, together with its subsidiaries as the "Group") pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of the Company wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that the profit of the Group for the six months ended 30 June 2016 is expected to decrease significantly as compared to the same period of last year. Such decrease was mainly attributable to the decreases in logistics service prices and the continuing increases in the costs of provision of the automobile logistics services and the relevant services to the Group's customers, etc.

As the Company is still in the process of finalizing the interim results for six months ended 30 June 2016 (the "Interim Results"), the information contained in this announcement is only based on a preliminary assessment by the Board in accordance with the information currently available and the latest consolidated management accounts of the Group, which is subject to finalization and is not based on any figures or information reviewed or audited by the Company's auditors. Shareholders and potential investors should read the 2016 Interim Results announcement carefully, which is expected to be published on or about 31 August 2016.

Shareholders and potential investors are advised to exercise caution in dealing in the securities of the Company.

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

Chongqing, the PRC
9 August 2016

As at the date of this announcement, the board of directors comprises: (1) Mr. Xie Shikang, Mr. Lu Xiaozhong, Mr. William K Villalon and Mr. Shi Jinggang 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*