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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 THE EXTRAORDINARY GENERAL  
MEETING;  
CHANGE OF MEMBERS OF BOARD COMMITTEES;  
AND  
THE ABOLITION OF THE SUPERVISORY COMMITTEE**

**Poll Results of the EGM**

The Board is pleased to announce that all resolutions set out in the notice of the EGM dated 12 November 2025 were duly passed by way of poll at the EGM held on 28 November 2025.

Mr. Zuo Xinyu has been elected as an independent non-executive Director of the Company. The appointment will take effect immediately from the conclusion of the EGM until the expiry of the term of the sixth session of the Board.

**Change of Members of Board Committees**

Mr. Li Ming ceased to serve as a member of the sixth session of the Nomination Committee and Ms. Chen Jing ceased to serve as a member of the sixth session of the Strategy and Investment Committee, both with effect from 28 November 2025.

Mr. Zuo Xinyu has been appointed as a member of the sixth session of the Audit and Risk Committee, a member of the sixth session of the Nomination Committee and a member of the sixth session of the Strategy and Investment Committee, all with effect from 28 November 2025.

Reference are made to the circular of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) dated 12 November 2025 (the “**Circular**”), and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 12 November 2025 in relation to, among others, the proposed election of independent non-executive Director and the proposed amendments to the Articles of Association and the abolition of the Supervisory Committee. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

## Poll Results of the EGM

The EGM was held at 10:00 a.m. on 28 November 2025 at the Company's Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the PRC. The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by way of poll at the EGM.

6 out of 8 existing Directors of the Company attended the EGM, while Mr. Tan Hongbin and Mr. Gu Daokun did not attend due to work reasons.

3 existing Supervisors of the Company did not attend the EGM due to work reasons.

Mr. Ren Fei, being the secretary of the Board, attended the EGM.

The poll results of the EGM were as follows:

Ordinary Resolutions		No. of votes (%)		Total number of Shares held by the Shareholders who attend the EGM and have the right to vote
		For	Against	
<b>Resolution 1 (ordinary resolution)</b>	To consider and approve the election of Mr. Zuo Xinyu as an independent non-executive director of the Company for a term commencing from the conclusion of the EGM until the expiry of the term of the sixth session of the board of directors of the Company and to authorise the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Zuo Xinyu 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	152,903,000 (100%)	0 (0%)	152,903,000
<b>Resolution 2 (ordinary resolution)</b>	To consider and approve the declaration of an interim dividend of RMB0.05 per share of the Company for the six months ended 30 June 2025	152,903,000 (100%)	0 (0%)	152,903,000
Special Resolution		No. of votes (%)		Total number of Shares held by the Shareholders who attend the EGM and have the right to vote
		For	For	
<b>Resolution 3 (special resolution)</b>	To consider and approve the amendments to the Articles of Association and the abolition of the Supervisory Committee	152,893,000 (99.99%)	10,000 (0.01%)	152,903,000

As at the record date of the EGM, being 28 November 2025, the issued share capital of the Company comprised 202,064,000 Shares (including 129,844,800 H Shares, 65,774,720 Domestic Shares and 6,444,480 non-H foreign Shares). Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM was 202,064,000 Shares.

Resolution 1 and Resolution 2 are ordinary resolutions and were duly passed by more than half of the total number of Shares carrying voting rights held by those who attended the EGM in person or by proxy, by way of poll. Resolution 3 is a special resolution and was duly passed by more than two thirds of the total number of Shares carrying voting rights held by those who attended the EGM in person or by proxy, by way of poll.

Save as disclosed above, there were no restrictions on any Shareholders casting votes on any of the resolutions at the EGM and none of the holders of Shares of the Company were required to abstain from voting on any of the resolutions at the EGM under the Listing Rules.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, and the Company's PRC lawyer, Tahota (Chongqing) Law Firm, were appointed as the scrutineers for the vote-taking at the EGM.

Save as disclosed above, the Company was not aware of any party indicating its intention to vote only against any resolution 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.

## **Appointment of Independent Non-executive Director of the Sixth Session of the Board**

Mr. Zuo Xinyu has been elected as an independent non-executive Director of the Company. The appointment will take effect immediately from the conclusion of the EGM until the expiry of the term of the sixth session of the Board.

## **Change of Members of the Board Committees**

The Board announces that Mr. Li Ming ceased to serve as a member of the sixth session of the Nomination Committee and Ms. Chen Jing ceased to serve as a member of the sixth session of the Strategy and Investment Committee, both with effect from 28 November 2025.

Mr. Zuo Xinyu has been appointed as a member of the sixth session of the Audit and Risk Committee, a member of the sixth session of the Nomination Committee and a member of the sixth session of the Strategy and Investment Committee, all with effect from 28 November 2025.

## **Amendments to the Articles of Association and the Abolition of the Supervisory Committee**

Upon consideration and approval of the Shareholders at the EGM, the amendments to the Articles of Association are still subject to approval from relevant PRC government authorities. The Company will cease to maintain a Supervisory Committee or Supervisors. The Audit and Risk Committee under the Board will exercise the powers and functions of the Supervisory Committee as prescribed by the Company Law. Upon the amendments to the Articles of Association becoming effective, all incumbent Supervisors of the Company will be deemed to have resigned. The Company hereby expresses its sincere gratitude to all members of the Supervisory Committee for their outstanding contributions to the Company during their tenure.

## **Interim Dividend for the Six Months Ended 30 June 2025**

In order to determine the Shareholders of H Shares who will be entitled to receive the interim dividend for the six months ended 30 June 2025, the Company will suspend registration of transfer of Shares from Thursday, 4 December 2025 to Tuesday, 9 December 2025, both days inclusive.

In order to qualify to receive the interim dividend for the six months ended 30 June 2025, non-registered 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, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Wednesday, 3 December 2025. Holders of H Shares whose names are recorded in the register of members of the Company on Tuesday, 9 December 2025 are entitled to receive the interim dividend for the six months ended 30 June 2025.

The interim dividend for the six months ended 30 June 2025 is RMB0.05 (including tax) per share and on deduction of enterprise income tax, the cheques representing the interim dividend in Hong Kong dollars are expected to be despatched to Shareholders of H Shares (whose names are recorded in the register of members of the Company on Tuesday, 9 December 2025) by ordinary post at their own risk on or around 30 January 2026. The exchange rate for dividend paid in Hong Kong dollars was HKD1 to RMB0.910274 and the amount in which the interim dividend will be paid is HKD0.05493 (including tax) per share.

In accordance with the Enterprise Income Tax Law of the People's Republic of China and its implementation regulations which came into effect on 1 January 2008, the Company is required to withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise Shareholders whose names appear on the register of members for H Shares of the Company when distributing the interim dividend to them. Any H Shares registered not under the name of an individual Shareholder, including HKSCC Nominees Limited, other nominees, agents or trustees, or other organizations or groups, shall be deemed as Shares held by non-resident enterprise Shareholders. Therefore, on this basis, enterprise income tax shall be withheld from dividends payable to such Shareholders. If holders of H Shares intend to change their Shareholder status, please enquire about the relevant procedures with your agents or trustees. The Company will strictly comply

with the laws or the requirements of the relevant government authority and withhold and pay enterprise income tax on behalf of the relevant Shareholders based on the register of members for H Shares of the Company.

Pursuant to the requirements of “Notice of the Ministry of Finance and the State Administration of Taxation on Certain Policies Regarding Individual Income Tax (Cai Shui Zi No. [1994] 020) 《財政部、國家稅務總局關於個人所得稅若干政策問題的通知》(財稅字[1994] 020 號), individual foreigners exempt from individual income tax on dividend and bonus from foreign-invested enterprises in the PRC. As the Company is a foreign-invested joint stock limited company, the individual Shareholders who hold the H Shares of the Company and whose names appear on the H-share register are not required to pay the individual income tax of PRC.

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

Chongqing, the PRC  
28 November 2025

*As at the date of this announcement, directors of the Company include: (1) Mr. Xie Shikang and Mr. Wan Nianyong as executive directors; (2) Mr. Tan Hongbin, Mr. Chen Wenbo and Mr. Gu Daokun as non-executive directors; (3) Mr. Li Ming, Mr. Man Wing Pong, Ms. Chen Jing and Mr. Zuo Xinyu as independent non-executive directors.*

*\* For identification purposes only*