

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2024 ANNUAL GENERAL MEETING

Poll Results of the AGM

The Board is pleased to announce that all resolutions set out in the notice of the AGM dated 29 May 2025 were duly passed by way of poll at the AGM held on 27 June 2025.

Mr. Tan Hongbin and Mr. Gu Daokun have been elected as non-executive Directors of the Company. The appointment will take effect immediately from the conclusion of the AGM until the expiry of the term of the sixth session of the Board.

Grant Thornton Zhitong Certified Public Accountants LLP was re-appointed as the auditor of the Company for 2025.

Reference are made to the circular of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) dated 29 May 2025 (the “**Circular**”), and the notice (the “**Notice**”) of 2024 annual general meeting (the “**AGM**”) of the Company dated 29 May 2025 in relation to, among others, the proposed election of non-executive Directors. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

Poll Results of the AGM

The AGM was held at 10:00 a.m. on 27 June 2025 at the 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 as ordinary resolutions at the AGM.

6 out of 7 existing Directors of the Company (excluding Mr. Dong Shaojie, who resigned as a non-executive Director of the Company with effect from 27 June 2025) attended the AGM, while Mr. Che Dexi did not attend due to work reasons.

3 out of 5 existing supervisors of the Company attended the AGM, while Ms. Ang Lai Fern and Ms. Liu Shasha did not attend due to work reasons.

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

The poll results of the AGM were as follows:

| Ordinary Resolutions | | No. of votes (%) | | Total number of Shares held by the Shareholders who attend the AGM and have the right to vote |
|---|--|-------------------------|-------------------|---|
| | | For | Against | |
| Resolution 1 (ordinary resolution) | To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2024 | 110,936,400 (100%) | 0 (0%) | 110,936,400 |
| Resolution 2 (ordinary resolution) | To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2024 | 110,936,400 (100%) | 0 (0%) | 110,936,400 |
| 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 2024 | 110,936,400 (100%) | 0 (0%) | 110,936,400 |
| Resolution 4 (ordinary resolution) | To consider and approve the Financial Report of the Company for the year ended 31 December 2024 | 110,936,400 (100%) | 0 (0%) | 110,936,400 |
| Resolution 5 (ordinary resolution) | To consider and approve the declaration of a final dividend of RMB0.20 per share of the Company for the year ended 31 December 2024 | 110,936,400 (100%) | 0 (0%) | 110,936,400 |
| Resolution 6 (ordinary resolution) | To consider and approve the Fixed Assets Investment Plan for 2025 and authorise the board of directors of the Company to adjust such annual plan according to the actual situations | 110,917,400 (99.98%) | 19,000 (0.02%) | 110,936,400 |
| Resolution 7 (ordinary resolution) | To consider and approve the re-appointment of Grant Thornton Zhitong Certified Public Accountants LLP as the 2025 auditor of the Company for a term to expire by the next annual general meeting of the Company, and to authorise the board of directors of the Company to determine the remuneration of the external auditor | 110,936,400 (100%) | 0 (0%) | 110,936,400 |
| Resolution 8 (ordinary resolution) | To consider and approve the election of Mr. Tan Hongbin as a non-executive director of the Company for a term commencing from the conclusion of the AGM 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. Tan Hongbin 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 | 110,936,400 (100%) | 0 (0%) | 110,936,400 |

| | | | | |
|---|--|-----------------------|-----------|-------------|
| Resolution 9 (ordinary resolution) | To consider and approve the election of Mr. Gu Daokun as a non-executive director of the Company for a term commencing from the conclusion of the AGM 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. Gu Daokun 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 | 110,936,400 (100%) | 0 (0%) | 110,936,400 |
|---|--|-----------------------|-----------|-------------|

As at the record date of the AGM, being 27 June 2025, the issued share capital of the Company comprised 202,064,000 Shares. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 202,064,000 Shares.

All the resolutions 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 AGM 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 AGM and none of the holders of Shares of the Company were required to abstain from voting on any of the 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, BAIJUS Law Firm, were appointed as the scrutineers for the vote-taking at the AGM.

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

Appointment of Non-executive Directors of the Sixth Session of the Board

Mr. Tan Hongbin and Mr. Gu Daokun have been elected as non-executive Directors of the Company. The appointment will take effect immediately from the conclusion of the AGM until the expiry of the term of the sixth session of the Board.

Appointment of the Auditor for 2025

The Board is also pleased to announce that Grant Thornton Zhitong Certified Public Accountants LLP was re-appointed as the auditor of the Company for 2025 at the AGM to hold office till the conclusion of next annual general meeting of the Company.

Final Dividend for the Year Ended 31 December 2024

In order to determine the Shareholders of H Shares who will be entitled to receive the final dividend for the year ended 31 December 2024, the Company will suspend registration of transfer of Shares from Friday, 4 July 2025 to Thursday, 10 July 2025, both days inclusive.

In order to qualify to receive the final dividend for the year ended 31 December 2024, 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, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Thursday, 3 July 2025. Holders of H Shares whose names are recorded in the register of members of the Company on Thursday, 10 July 2025 are entitled to receive the final dividend for the year ended 31 December 2024.

The final dividend for the year ended 31 December 2024 is RMB0.20 (including tax) per share and on deduction of enterprise income tax, the cheques representing the final 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 Thursday, 10 July 2025) by ordinary post at their own risk on or around 26 September 2025. The exchange rate for dividend paid in Hong Kong dollars was HKD1 to RMB0.91304 and the amount in which the final dividend will be paid is HKD0.21905 (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 final dividends 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 in 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
27 June 2025

As at the date of this announcement, the board of directors of the Company comprises: (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 and Ms. Chen Jing as independent non-executive directors.

** For identification purposes only*