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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 2023 AGM

The Board announces that all resolutions proposed at the 2023 AGM held on 28 June 2024 were duly passed.

Grant Thornton Zhitong Certified Public Accountants LLP was appointed as the auditor of the Company for 2024.

Poll Results of the 2023 AGM

Reference is made to the Notice (the “**Notice**”) of 2023 Annual General Meeting (the “**2023 AGM**” or the “**AGM**” or the “**Meeting**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) dated 28 May 2024. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Notice.

The 2023 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 28 June 2024. The Board is pleased to announce that all resolutions proposed at the 2023 AGM were duly passed.

7 out of 9 existing directors of the Company attended the Meeting, while Mr. Che Dexi and Ms. Jin Jie did not attend the Meeting due to work reasons.

4 out of 5 existing supervisors of the Company attended the Meeting, while Ms. Liu Shasha did not attend the Meeting due to work reasons.

Mr. Ren Fei, being the secretary to the Board of the Company attended the Meeting.

The voting of the resolutions set out in the Notice was taken by poll. The poll results 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 2023	111,928,000 (100%)	0 (0%)	111,928,000
Resolution 2 (ordinary resolution)	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2023	111,928,000 (100%)	0 (0%)	111,928,000
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 2023	111,928,000 (100%)	0 (0%)	111,928,000
Resolution 4 (ordinary resolution)	To consider and approve the Financial Report of the Company for the year ended 31 December 2023	111,928,000 (100%)	0 (0%)	111,928,000
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 2023	111,928,000 (100%)	0 (0%)	111,928,000
Resolution 6 (ordinary resolution)	To consider and approve the Fixed Assets Investment Plan for 2024 and authorize the Board of Directors of the Company to adjust such annual plan according to the actual situations	111,893,000 (99.97%)	35,000 (0.03%)	111,928,000
Resolution 7 (ordinary resolution)	To consider and approve the appointment of Grant Thornton Zhitong Certified Public Accountants LLP as the 2024 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 the remuneration of the external auditor	111,928,000 (100%)	0 (0%)	111,928,000

As at the record date of the AGM, i.e. 28 June 2024, 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company’s share registrar, Computershare Hong Kong Investor Services Limited, and the Company’s PRC lawyer, SGLA (Chongqing) Law Firm, were appointed as the scrutineers for the vote-taking at the AGM.

All resolutions of the AGM are ordinary resolutions and were approved by votes representing more than half of the voting rights held by Shareholders (and their authorized proxies) with voting rights who attended 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.

Appointment of the Auditor for 2024

The Board also announces that Grant Thornton Zhitong Certified Public Accountants LLP was appointed as

the auditor of the Company for 2024 at the AGM to hold office till the conclusion of the next annual general meeting of the Company.

Final Dividend for the Year Ended 31 December 2023

In order to determine the Shareholders of H shares who will be entitled to receive the final dividend for the year ended 31 December 2023, the Company will suspend registration of transfer of Shares from 5 July 2024 to 11 July 2024, both days inclusive.

In order to qualify to receive the final dividend for the year ended 31 December 2023, 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 4 July 2024. Holders of H shares whose names are recorded in the register of members of the Company on 11 July 2024 are entitled to receive the final dividend for the year ended 31 December 2023.

The final dividend for the year ended 31 December 2023 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 11 July 2024) by ordinary post at their own risk on or around 27 September 2024. The exchange rate for dividend paid in Hong Kong dollars was HKD1 to RMB0.912424 and the amount in which the final dividend will be paid is HKD0.219196 (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 its 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, thus 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
28 June 2024

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. Che Dexi, Mr. Chen Wenbo, Ms. Jin Jie and Mr. Dong Shaojie as non-executive directors; (3) Mr. Li Ming, Mr. Man Wing Pong and Ms. Chen Jing as independent non-executive directors.

** For identification purpose only*