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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)

**FURTHER ANNOUNCEMENT REGARDING
NON-EXEMPT CONTINUING CONNECTED TRANSACTION OF THE
TRADE SERVICES OF PURCHASE OF FINISHED VEHICLES FOR 2024**

Reference is made to the announcement (the “**Announcement**”) dated 8 November 2023 of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) regarding the Non-Exempt Continuing Connected Transaction of the trade services of purchase of finished vehicles for 2024 from Deepal Automobile by Chongqing Future. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as the Announcement.

As mentioned in the Announcement, the Company proposes to convene the EGM to seek approval from Independent Shareholders on (among others) the Non-Exempt Continuing Connected Transaction of the trade services of purchase of new energy cars from Deepal Automobile by Chongqing Future contemplated under the Framework Agreement and the annual cap for 2024.

The Company has been confirmed by its auditor recently that only the storage fee and commission for delivery of new energy cars, but not the sales amount of new energy cars, as contemplated under the Framework Agreement will be recorded as revenue for such transactions, accordingly the transaction amount regarding the trade services for new energy cars for the year ending 31 December 2024 will be significantly reduced from RMB940,000,000 to RMB13,000,000.

Since the applicable percentage ratios of the transaction amount under the Framework Agreement as calculated under Rule 14.07 of the Listing Rules exceeds 0.1% but are all below 5%, the transactions contemplated under the Framework Agreement is subject to reporting, annual review and announcement requirements, but exempt from Independent Shareholders’ approval requirements.

Against the background set out above, the Company has decided to withdraw the submission of the resolution regarding the Non-Exempt Continuing Connected Transaction of the trade services of purchase of new energy cars from Deepal Automobile by Chongqing Future for the year ending 31 December 2024 under the Framework Agreement (including the annual cap for 2024) for consideration and approval at the EGM.

Save as varied and supplemented above, all other information in the Announcement shall remain unchanged.

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

Chongqing, the PRC
29 December 2023

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*