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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 EXTRAORDINARY GENERAL MEETING

The Board announces that all resolutions proposed at the EGM held on 19 February 2024 were duly passed.

Poll Results of the EGM

Reference is made to the Notice of Extraordinary General Meeting (the “**Notice**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) dated 23 January 2024 and the circular of the Company dated 23 January 2024 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Notice and the Circular.

The Extraordinary General Meeting (the “**EGM**”) of the Company was held at 10:00 a.m. on 19 February 2024 at the Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the PRC. The Board announces that all the resolutions set out in the Notice 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.

1 out of 5 existing supervisors of the Company attended the Meeting, while Mr. Wang Huaicheng, Mr. Yang Gang, Ms. Deng Li and 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:

Resolutions		No. of votes (%)		Total number of shares held by the shareholders who attend the EGM and have the right to vote
		For	Against	
Ordinary Resolutions				
Resolution 1 (ordinary resolution)	To consider and approve the framework agreement entered into between the Company and Chongqing Changan Automobile Co., Ltd.* (“ Changan Automobile ”) on 30 October 2023 and the conduct of non-exempt continuing connected transactions regarding the provision of logistics services (including but not limited to the following logistics services: finished vehicle transportation, tire assembly, and supply chain management for car raw materials, components and parts) by the Company and its subsidiaries to Changan Automobile and its associates for three years ending 31 December 2026, and the proposed cap of RMB7,000,000,000 for the year ending 31 December 2024 in relation thereto	70,742,400 (100%)	0 (0%)	70,742,400
Resolution 2 (ordinary resolution)	To consider and approve the framework agreement entered into between the Company and China Changan Automobile Group Company Limited*中國長安汽車集團有限公司 (“ China Changan ”) on 30 October 2023 and the conduct of the non-exempt continuing connected transactions regarding the provision of logistics services (including but not limited to the following logistics services: finished vehicle transportation, tire assembly, supply chain management for car raw materials, components and parts; and logistics services for non-automobile products, such as transformer, steel, optical product and specialty product) by the Company and its subsidiaries to China Changan and its associates for three years ending 31 December 2026, and the proposed cap of RMB300,000,000 for the year ending 31 December 2024 in relation thereto	70,742,400 (100%)	0 (0%)	70,742,400
Resolution 3 (ordinary resolution)	To consider and approve the framework agreement entered into between the Company and Minsheng Industrial (Group) Co., Ltd.*民生實業（集團）有限公司 (“ Minsheng Industrial ”) on 30 October 2023 and the conduct of the non-exempt continuing connected transactions regarding the purchase of logistics services from Minsheng Industrial and its associates by the Company and its subsidiaries for three years ending 31 December 2026, and the proposed cap of RMB450,000,000 for the year ending 31 December 2024 in relation thereto	79,748,800 (100%)	0 (0%)	79,748,800
Resolution 4 (ordinary resolution)	To consider and approve the framework agreement entered into between the Company and China South Industries Group Finance Co., Ltd.*兵器裝備集團財務有限責任公司 (“ Zhuangbei Finance ”) on 30 October 2023 and the conduct of the non-exempt continuing connected transactions and major transaction regarding the provision of settlement, deposits and loans, and note discounting services by Zhuangbei Finance to the Company and its subsidiaries for three years ending 31 December 2026, and the proposed maximum daily balance on the deposits (i.e. RMB200,000,000) for the year ending 31 December 2024 under the framework agreement	70,707,400 (99.95%)	35,000 (0.05%)	70,742,400

As at the record date of the EGM, being 19 February 2024 (the “**Record Date**”), the issued share capital of the Company comprised 162,064,000 shares, which was the total number of shares entitling

to attend and vote for or against the resolutions at the EGM. In accordance with the Listing Rules, China Changan (which controls 41,225,600 shares with voting rights as at the Record Date) would abstain and had abstained from voting on Resolutions Nos. 1, 2 and 4 respectively at the EGM, and Minsheng Industrial (which controls 25,774,720 shares with voting rights as at the Record Date) and Ming Sung Industrial Co., (HK) Limited (which controls 6,444,480 shares with voting rights as at the Record Date) would abstain and had abstained from voting on Resolution No. 3 at the EGM.

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

Save as disclosed, there were no restrictions on any shareholder casting votes on any of the resolutions at the EGM and none of the holder of shares of the Company was required to abstain from voting on any of the resolution at the EGM under 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 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.

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

Chongqing, the PRC
19 February 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*