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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

Poll Results of the EGM

The Board is pleased to announce that all resolutions set out in the notice of the EGM dated 23 January 2025 were duly passed by way of poll at the EGM held on 18 February 2025.

Reference is made to the circular of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) dated 23 January 2025 (the “**Circular**”), and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 23 January 2025 in relation to, among others, the Non-Exempt Continuing Connected Transactions for 2025 and the Major Transaction regarding the Deposit Transaction with Zhuangbei Finance. 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 18 February 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 EGM.

7 out of 8 existing directors of the Company attended the EGM, while Mr. Che Dexi did not attend the EGM due to work reasons.

2 out of 5 existing supervisors of the Company attended the EGM, while Ms. Ang Lai Fern, Mr. Yang Gang and Ms. Liu Shasha did not attend the EGM due to work reasons.

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

The poll results of the EGM 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 proposed cap of RMB7,500,000,000 for the year ending 31 December 2025 in relation to 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 Chongqing Changan Automobile Co., Ltd.* 重慶長安汽車股份有限公司 (“ Changan Automobile ”) and its associates contemplated under the framework agreement entered into between the Company and Changan Automobile on 30 October 2023 and that the said framework agreement is hereby confirmed and ratified	70,936,400 (100%)	0 (0%)	70,936,400
Resolution 2 (ordinary resolution)	To consider and approve the proposed cap of RMB500,000,000 for the year ending 31 December 2025 in relation to 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 Automobile Group Company Limited* 中國長安汽車集團有限公司 (“ China Changan ”) and its associates contemplated under the framework agreement entered into between the Company and China Changan on 30 October 2023 and that the said framework agreement is hereby confirmed and ratified	70,936,400 (100%)	0 (0%)	70,936,400
Resolution 3 (ordinary resolution)	To consider and approve the proposed cap of RMB400,000,000 for the year ending 31 December 2025 in relation to the purchase of logistics services from Minsheng Industrial (Group) Co., Ltd.* 民生實業(集團)有限公司 (“ Minsheng Industrial ”) and its associates by the Company and its subsidiaries contemplated under the framework agreement entered into between the Company and Minsheng Industrial on 30 October 2023 for the purpose of purchasing logistics services from Minsheng Industrial and its associates and that the said framework agreement is hereby confirmed and ratified	79,942,800 (100%)	0 (0%)	79,942,800
Resolution 4 (ordinary resolution)	To consider and approve proposed maximum daily balance on the deposits (i.e. RMB240,000,000) for the year ending 31 December 2025 in relation to the provision of deposit services by China South Industries Group Finance Co., Ltd. (formerly Binqi Zhuangbei Group Financial Limited Liability Company)* 兵器裝備集團財務有限責任公司 (“ Zhuangbei Finance ”) to the Company and its subsidiaries contemplated under the framework agreement entered into between the Company and Zhuangbei Finance on 30 October 2023 and that the said framework agreement is hereby confirmed and ratified	70,917,400 (99.97%)	19,000 (0.03%)	70,936,400

As at the record date of the EGM, being 18 February 2025 (the “**Record Date**”), the issued share capital of the Company comprised 162,064,000 Shares. Accordingly, the total number of Shares

entitling the holders to attend and vote for or against the resolutions at the EGM was 162,064,000 Shares. As disclosed in the Circular, China Changan (which controls 41,225,600 Shares with voting rights as at the Record Date, representing approximately 25.44% of the issued share capital of the Company) would abstain and has abstained from voting on resolutions Nos. 1, 2 and 4 at the EGM, and Minsheng Industrial (which controls 25,774,720 Shares with voting rights as at the Record Date, representing approximately 15.90% of the issued share capital of the Company) and Ming Sung (HK) (which controls 6,444,480 Shares with voting rights as at the Record Date, representing approximately 3.98% of the issued share capital of the Company), would abstain and have abstained from voting on resolution No. 3 at the EGM.

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 EGM in person or by proxy, by way of poll.

Save as disclosed, there were no restrictions on any Shareholder 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, 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, no other Shareholders were entitled to attend the EGM and shall 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
18 February 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. Che Dexi, Mr. Chen Wenbo 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 purposes only*