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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)

**ANNOUNCEMENT ON  
POLL RESULTS OF 2018 ANNUAL GENERAL MEETING;  
FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2018  
AND  
APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

**Results of 2018 Annual General Meeting**

The Board announces that all resolutions proposed at the AGM held on 28 June 2019 were duly passed.

**Final dividend for the year ended 31 December 2018**

The final dividend for the year ended 31 December 2018 is RMB0.1 (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 name are recorded in the register of members of the Company on 10 July 2019) by ordinary post at their own risk on or around 30 September 2019. The exchange rate for the dividend paid in Hong Kong dollars was HKD1 to RMB0.878494. Accordingly, the exact dividend rate in HKD for each H share is HK\$0.11383 (including tax).

**Appointment of Shareholder Representative Supervisor**

The election of Mr. Yang Gang as the shareholder representative supervisor of the fourth session of the supervisory committee of the Company has been approved by Shareholders at the AGM, and Mr. Yang Gang has been appointed as the shareholder representative supervisor with effect from the conclusion of the AGM until the expiry of the term of the fourth session of the supervisory committee.

**Results of 2018 Annual General Meeting**

Reference is made to the Notice of 2018 Annual General Meeting (the “**Notice**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) and the circular of the Company dated 10 May 2019 (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 2018 annual general meeting (the “**AGM**” or “**2018 Annual General Meeting**”) 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 2019. The Board is pleased to announce that all the resolutions set out in the Notice were duly passed.

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 AGM and have the right to vote
		For	Against	
<b>Ordinary Resolutions</b>				
<b>Resolution 1 (ordinary resolution)</b>	To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2018	112,899,999 (96.84%)	3,688,000 (3.16%)	116,587,999
<b>Resolution 2 (ordinary resolution)</b>	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2018	112,899,999 (96.84%)	3,688,000 (3.16%)	116,587,999
<b>Resolution 3 (ordinary resolution)</b>	To consider and approve the audited consolidated accounts and the Report of the Auditors of the Company for the year ended 31 December 2018	112,899,999 (96.84%)	3,688,000 (3.16%)	116,587,999
<b>Resolution 4 (ordinary resolution)</b>	To consider and approve the Financial Report of the Company for the year ended 31 December 2018	112,899,999 (96.84%)	3,688,000 (3.16%)	116,587,999
<b>Resolution 5 (ordinary resolution)</b>	To consider and approve the declaration of a final dividend of RMB 0.1 per share of the Company for the year ended 31 December 2018	112,899,999 (96.84%)	3,688,000 (3.16%)	116,587,999
<b>Resolution 6 (ordinary resolution)</b>	To consider and approve the Fixed Assets Investment Plan for 2019 and authorize the board of directors of the Company to adjust such annual plan according to the actual situations	112,899,999 (96.84%)	3,688,000 (3.16%)	116,587,999
<b>Resolution 7 (ordinary resolution)</b>	To consider and approve the re-appointment of Ernst & Young as the 2019 international 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 its remuneration; and the re-appointment of Ernst & Young Hua Ming LLP as the 2019 PRC auditor of the Company for a term to expire by the next annual general meeting, and to authorize the board of directors of the Company to determine its remuneration	112,899,999 (96.84%)	3,688,000 (3.16%)	116,587,999
<b>Resolution 8 (ordinary resolution)</b>	To consider and approve the election of Mr. Yang Gang as a shareholder representative supervisor of the Company and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Yang Gang 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	112,850,999 (96.79%)	3,737,000 (3.21%)	116,587,999

As at the record date of the AGM, 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. None of the holders of the Shares of the Company were 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, Grandall Law Firm (Chongqing), were appointed as the scrutineers for the vote-taking at the AGM.

Saved as disclosed, 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 known to the Company, none of our shareholders was entitled to attend the AGM and abstain from voting in favor of any of the resolutions as set out in Rule 13.40 of the Listing Rules.

### **Final Dividend for the Year Ended 31 December 2018**

As mentioned in the Notice, in order to determine the Shareholders of H shares who will be entitled to receive the final dividend for the year ended 31 December 2018, the Company will suspend registration of transfer of shares from 5 July 2019 to 10 July 2019, both days inclusive.

In order to qualify to receive the final dividend for the year ended 31 December 2018, 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, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on 4 July 2019. Holders of H shares whose names are recorded in the register of members of the Company on 10 July 2019 are entitled to receive the final dividend for the year ended 31 December 2018.

The final dividend for the year ended 31 December 2018 is RMB0.1 (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 10 July 2019) by ordinary post at their own risk on or around 30 September 2019. The exchange rate for dividend paid in Hong Kong dollars was HKD1 to RMB0.878494. Accordingly, the exact dividend rate in HKD for each H share is HK\$0.11383(including tax).

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 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 which hold the H shares of the Company and whose names appear in the H-share registrar are not required to pay the individual income tax of PRC.

## **Appointment of Shareholder Representative Supervisor**

The Board also announces that the proposal on election of Mr. Yang Gang as the shareholder representative supervisor of the fourth session of the supervisory committee of the Company has been approved by Shareholders at the AGM, and Mr. Yang Gang has been appointed as the shareholder representative supervisor with effect from the conclusion of the AGM until the expiry of the term of the fourth session of the supervisory committee. For biographical details of Mr. Yang Gang, please refer to the announcement of the Company dated 30 April 2019.

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

Chongqing, the PRC  
28 June 2019

*As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Chen Wenbo, Mr. William K Villalon and Mr. Shi Jinggang as the executive directors; (2) Mr. Chen Xiaodong, Mr. Man Hin Wai Paul (also known as Paul Man) and Mr. Li Xin as the non-executive directors; (3) Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as independent non-executive directors.*

*\* For identification purpose only*