

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 23 December 2021 were duly passed.

Reference is made to the Notice of Extraordinary General Meeting (the “**Notice**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) issued on 7 December 2021 and the circular of the Company dated 7 December 2021 (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 the Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 23 December 2021. The Board announces 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 EGM and have the right to vote
		For	Against	
Ordinary Resolutions				
Resolution 1 (ordinary resolution)	To consider and approve the proposed cap of RMB6,000,000,000 for the year ending 31 December 2022 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 4 November 2020 and that the said framework agreement is hereby confirmed and ratified	65,922,400 (100%)	0 (0%)	65,922,400

Resolution 2 (ordinary resolution)	To consider and approve the proposed cap of RMB210,000,000 for the year ending 31 December 2022 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 4 November 2020 and that the said framework agreement is hereby confirmed and ratified	65,922,400 (100%)	0 (0%)	65,922,400
Resolution 3 (ordinary resolution)	To consider and approve the proposed cap of RMB250,000,000 for the year ending 31 December 2022 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 4 November 2020 for the purpose of purchasing logistics services from Minsheng Industrial and its associates and that the said framework agreement is hereby confirmed and ratified	74,928,800 (100%)	0 (0%)	74,928,800
Resolution 4 (ordinary resolution)	To consider and approve proposed maximum daily balance on the deposits (i.e. RMB200,000,000) for the year ending 31 December 2022 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 4 November 2020 and that the said framework agreement is hereby confirmed and ratified	65,887,400 (99.95%)	35,000 (0.05%)	65,922,400

As at the record date of the EGM, i.e. 23 December 2021 (the “**Record Date**”), 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 EGM. According to 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.

Save as disclosed, there were no restriction 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 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, Grandall Law Firm (Chongqing), were appointed as the scrutineers for the vote-taking at the EGM.

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 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
23 December 2021

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. Wan Nianyong as the executive directors; (2) Mr. Che Dexi, Mr. Man Hin Wai Paul (also known as Paul Man) and Mr. Xia Lijin as the non-executive directors; (3) Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as the independent non-executive directors.

** For identification purpose only*