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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)

SUPPLEMENTAL NOTICE OF 2022 ANNUAL GENERAL MEETING

Reference is made to the **NOTICE OF 2022 ANNUAL GENERAL MEETING** dated 31 May 2023 (the “**Original Notice**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) which sets out the details of the 2022 Annual General Meeting (the “**AGM**”) of the Company to be held at the Company’s Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the People’s Republic of China (the “**PRC**”), at 10:00 a.m. on 30 June 2023 for considering and approving (if thinks fit) the resolutions set out in the Original Notice. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those used in the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM of the Company will be held and the following resolutions will be considered and approved at the AGM.

ORDINARY RESOLUTIONS

1. To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2022;
2. To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2022;
3. To consider and approve the audited consolidated accounts and the Report of the Auditors of the Company for the year ended 31 December 2022;
4. To consider and approve the Financial Report of the Company for the year ended 31 December 2022;
5. To consider and approve the declaration of a final dividend of RMB0.15 per share of the Company for the year ended 31 December 2022;
6. To consider and approve the Fixed Assets Investment Plan for 2023 and authorize the Board of Directors of the Company to adjust such annual plan according to the actual situations;

7. To consider and approve the re-appointment of PKF Hong Kong Limited as the 2023 international auditor and WUYIGE Certified Public Accountants LLP as the 2023 PRC 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 the remuneration of external auditors.

SPECIAL RESOLUTION

8. To consider and approve the amendments to the Articles of Association (*Note 6*).

ORDINARY RESOLUTIONS

9. To consider and approve the appointment and re-appointment of the members of the sixth session of the board of directors of the Company (for biographies of candidates for directorship, please refer to note 7 to this notice);

- 9.1 To consider and approve the re-appointment of Mr. Xie Shikang as the executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the sixth session of the board of directors 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. Xie Shikang 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;

- 9.2 To consider and approve the re-appointment of Mr. Wan Nianyong as the executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the sixth session of the board of directors 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. Wan Nianyong 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;

- 9.3 To consider and approve the re-appointment of Mr. Che Dexi as the non-executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the sixth session of the board of directors 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. Che Dexi 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;

- 9.4 To consider and approve the appointment of Mr. Chen Wenbo as the non-executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the sixth session of the board of directors 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. Chen Wenbo 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;

- 9.5 To consider and approve the appointment of Ms. Jin Jie as the non-executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the sixth session of the board of directors 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 Ms. Jin Jie 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;

- 9.6 To consider and approve the re-appointment of Mr. Dong Shaojie as the non-executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the sixth session of the board of directors 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. Dong Shaojie 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;
- 9.7 To consider and approve the appointment of Mr. Li Ming as the independent non-executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the sixth session of the board of directors 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. Li Ming 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;
- 9.8 To consider and approve the appointment of Mr. Man Wing Pong as the independent non-executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the sixth session of the board of directors 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. Man Wing Pong 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;
- 9.9 To consider and approve the appointment of Ms. Chen Jing as the independent non-executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the sixth session of the board of directors 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 Ms. Chen Jing 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.
10. To consider and approve the appointment and re-appointment of the shareholder representative supervisors of the sixth session of the supervisory committee of the Company (for biographies of candidates for shareholder representative supervisors, please refer to note 7 to this notice);
- 10.1 To consider and approve the re-appointment of Mr. Wang Huaicheng as the shareholder representative supervisor for a term commencing from the conclusion of the AGM until the expiry of the term of the sixth session of the supervisory committee 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. Wang Huaicheng 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;
- 10.2 To consider and approve the appointment of Ms. Ang Lai Fern as the shareholder representative supervisor for a term commencing from the conclusion of the AGM until the expiry of the term of the sixth session of the supervisory committee 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 Ms. Ang Lai Fern 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;

10.3 To consider and approve the re-appointment of Mr. Yang Gang as the shareholder representative supervisor for a term commencing from the conclusion of the AGM until the expiry of the term of the sixth session of the supervisory committee 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.

11. To authorize the board of directors of the Company to fix the remuneration and to enter into service contracts with the two employees representative supervisors (for a term commencing from the conclusion of the AGM until the expiry of the term of the sixth session of the supervisory committee of the Company) 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.

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

Chongqing, the PRC
14 June 2023

Notes:

- (1) Save for the inclusion of the additional resolutions 9, 10 and 11, there are no other changes to the resolutions set out in the Original Notice.
- (2) Since the form of proxy for use at the AGM enclosed with the Original Notice dated on 31 May 2023 (the “**Original Proxy Form**”) did not contain the additional resolutions 9, 10 and 11 as set out in this supplemental notice, a new form of proxy (the “**Revised Proxy Form**”) has been prepared and is enclosed with this supplemental notice.
- (3) The Revised Proxy Form for use at the AGM enclosed with this supplemental notice is also published on the website of the Stock Exchange of Hong Kong Limited (www.hkexnews.hk). Whether or not you propose to attend the AGM, you are requested to complete the accompanying Revised Proxy Form in accordance with the instructions printed thereon and return the same 24 hours before the designated time for holding the AGM or any adjournment thereof (as the case may be).
- (4) Shareholders are reminded that completion and return of the Revised Proxy Form will not preclude them from attending and voting in person at the AGM or any adjournment thereof should they so wish.
- (5) Shareholders are reminded to refer to other notes contained in the Original Notice.
- (6) For the details of the proposed amendment to the Articles of the Association, please refer to the circular of the Company dated 14 June 2023.
- (7) For biographies of candidates for directorship and shareholder representative supervisors, please refer to the circular of the Company dated 14 June 2023.

As at the date of this notice, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Chen Wenbo and Mr. Wan Nianyong as the executive directors; (2) Mr. Che Dexi, Mr. Man Hin Wai Paul (also known as Paul Man) and Mr. Dong Shaojie 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*