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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 2022 AGM;
CHANGES IN MEMBERS OF THE BOARD AND THE SUPERVISORY COMMITTEE;
CHANGE OF THE NAME OF THE AUDIT COMMITTEE TO THE AUDIT AND RISK
COMMITTEE; AND
APPOINTMENT OF CHAIRMAN AND MEMBERS OF BOARD COMMITTEES**

The Board announces that all resolutions proposed at the 2022 AGM held on 30 June 2023 were duly passed.

Members of the sixth session of the Board and the Supervisory Committee (excluding employee representative supervisors who were elected by the Company's employee representatives in a democratic way on 30 June 2023) of the Company were elected at the AGM.

Mr. Xie Shikang was re-appointed as the chairman of the sixth session of the Board at a subsequent board meeting held after the AGM.

The Board approved the renaming of the Audit Committee to the Audit and Risk Committee at a subsequent board meeting held after the AGM.

The chairman and members of the sixth session of the Audit and Risk Committee, the Nomination Committee, the Remuneration Committee and the Strategy and Investment Committee were appointed respectively.

Mr. Wang Huaicheng was re-appointed as the chairman of the sixth session of the Supervisory Committee.

PKF Hong Kong Limited and WUYIGE Certified Public Accountants LLP were re-appointed as the 2023 international auditor and the 2023 PRC auditor of the Company respectively.

Poll Results of the 2022 AGM

References are made to the Original Notice of the Company dated 31 May 2023, the Supplemental Notice of the Company dated 14 June 2023 and the Circular of the Company dated 14 June 2023 respectively. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Original Notice, Supplemental Notice and Circular.

The 2022 AGM of the Company was held at the Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 30 June 2023. The Board is pleased to announce that all resolutions proposed at the AGM were duly passed.

9 out of 10 existing directors of the Company attended the Meeting, while Mr. Che Dexi did not attend the Meeting due to work reasons.

3 out of 5 existing supervisors of the Company attended the Meeting, while Mr. Yang Gang 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.

Some of the directors and supervisors of the Company attended the AGM by way of teleconference.

The voting of the resolutions set out in the Original Notice and Supplemental Notice was taken by poll. The poll results were as follows:

Ordinary Resolutions		No. of votes (%)		Total number of shares held by the shareholders who attend the AGM and have the right to vote
		For	Against	
Resolution 1 (ordinary resolution)	To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2022	79,528,800 (100%)	0 (0%)	79,528,800
Resolution 2 (ordinary resolution)	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2022	79,528,800 (100%)	0 (0%)	79,528,800
Resolution 3 (ordinary resolution)	To consider and approve the audited consolidated accounts and the Report of the Auditors of the Company for the year ended 31 December 2022	79,528,800 (100%)	0 (0%)	79,528,800
Resolution 4 (ordinary resolution)	To consider and approve the Financial Report of the Company for the year ended 31 December 2022	79,528,800 (100%)	0 (0%)	79,528,800
Resolution 5 (ordinary resolution)	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	79,528,800 (100%)	0 (0%)	79,528,800
Resolution 6 (ordinary resolution)	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	79,493,800 (99.96%)	35,000 (0.04%)	79,528,800
Resolution 7 (ordinary resolution)	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	79,528,800 (100%)	0 (0%)	79,528,800
Special Resolution		No. of votes (%)		Total number of shares held by the shareholders who attend the AGM and have the right to vote
		For	Against	
Resolution 8 (special resolution)	To consider and approve the amendments to the Articles of Association	79,493,800 (99.96%)	35,000 (0.04%)	79,528,800

Ordinary Resolutions		No. of votes (%)		Total number of shares held by the shareholders who attend the AGM and have the right to vote
		For	Against	
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			
Resolution 9.1 (ordinary resolution)	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	79,528,800 (100%)	0 (0%)	79,528,800
Resolution 9.2 (ordinary resolution)	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	79,528,800 (100%)	0 (0%)	79,528,800
Resolution 9.3 (ordinary resolution)	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	79,528,800 (100%)	0 (0%)	79,528,800
Resolution 9.4 (ordinary resolution)	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	79,528,800 (100%)	0 (0%)	79,528,800
Resolution 9.5 (ordinary resolution)	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	79,528,800 (100%)	0 (0%)	79,528,800
Resolution 9.6 (ordinary resolution)	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	79,528,800 (100%)	0 (0%)	79,528,800

Resolution 9.7 (ordinary resolution)	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	79,528,800 (100%)	0 (0%)	79,528,800
Resolution 9.8 (ordinary resolution)	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	79,528,800 (100%)	0 (0%)	79,528,800
Resolution 9.9 (ordinary resolution)	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	79,528,800 (100%)	0 (0%)	79,528,800
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			
Resolution 10.1 (ordinary resolution)	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	79,528,800 (100%)	0 (0%)	79,528,800
Resolution 10.2 (ordinary resolution)	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	79,528,800 (100%)	0 (0%)	79,528,800
Resolution 10.3 (ordinary resolution)	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	79,528,800 (100%)	0 (0%)	79,528,800
Resolution 11 (ordinary resolution)	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	79,528,800 (100%)	0 (0%)	79,528,800

As at the record date of the AGM, i.e. 30 June 2023 (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 AGM. There were no restrictions on any Shareholder casting votes on any of the proposed resolutions at the AGM. None of the holders of shares of the Company was required to abstain from voting on the above-mentioned resolutions at the AGM 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 AGM.

Resolution No. 8 of the AGM is a special resolution and was approved by votes representing more than two thirds of the voting rights held by Shareholders (and their authorized proxies) with voting rights who attended the AGM. All other resolutions of the AGM are ordinary resolutions and were approved by votes representing more than half of the voting rights held by Shareholders (and their authorized proxies) with voting rights who attended the AGM.

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 AGM. Save as disclosed above and so far as is known to the Company, none of our Shareholders was entitled to attend the AGM and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules.

Re-election and Appointment of Members of the Sixth Session of the Board and the Supervisory Committee

Members of the sixth session of the Board and the Supervisory Committee (excluding employee representative supervisors who were elected by the Company’s employee representatives in a democratic way on 30 June 2023) of the Company were elected at the AGM. Appointment of the Directors of the sixth session of the Board and the Supervisors of the sixth session of the Supervisory Committee took effect immediately from the conclusion of the AGM until the expiry of the term of the sixth session of the Board and the Supervisory Committee respectively. The emolument of each of executive Directors, non-executive Directors and Supervisors is RMB0 per year and the emolument of each of independent non-executive Directors is RMB100,000 (after tax) per year.

Upon the conclusion of the AGM, Mr. Man Hin Wai Paul, Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun retired as Directors of the Company, and Ms. Jin Jie retired as Supervisor of the Company and was elected as non-executive Director of the Company.

To the best of the Directors’ knowledge, information and belief, there are no disagreements among the Directors regarding the retirement of Mr. Man Hin Wai Paul, Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as Directors of the Company, and there are no matters that need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its gratitude to Mr. Man Hin Wai Paul, Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun for their services and contribution to the Company during their tenure.

For the biographical details of members of the sixth session of the Board and of the sixth session of the Supervisory Committee other than employee representative Supervisors, please refer to the Circular of the Company in relation to, among other things, the proposed re-election and appointment of Directors and shareholder representative Supervisors dated 14 June 2023.

The biographical details of the employee representative Supervisors of the sixth session of the Supervisory Committee are set out as follows:

Ms. Deng Li

Ms. Deng Li (鄧莉), aged 53, accountant, is employee representative supervisor of the fifth session of the Supervisory Committee of the Company. Ms. Deng graduated from Chongqing University with a master’s

degree. Ms. Deng worked in former Changan Automobile (Group) Company Liability Limited and was responsible for finance services including financial accounting, financial analysis and tax management. In July 2001, Ms. Deng joined the Company and has held various positions, such as manager and deputy director of the Finance Department. Ms. Deng is currently deputy director of the Audit and Legal Affairs Center of the Company, fully in charge of auditing and internal control, risk management and legal affairs. Ms. Deng has extensive experience in areas of finance management, tax management, auditing and legal affairs.

Save as disclosed above, Ms. Deng has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Ms. Deng does not hold any other positions with the Company or other members of the Group and does not have any relationships with any Directors, senior management, substantial or controlling Shareholders of the Company, nor does she have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Ms. Deng is not aware of any other matters that need to be brought to the attention of holders of securities of the Company, nor any information needed to be disclosed under Rule 13.51(2) (h) to (v) of the Listing Rules.

Ms. Liu Shasha

Ms. Liu Shasha (劉莎莎), aged 41, is deputy head and secretary of the Party Branch of Discipline Inspection and Supervision Department. Ms. Liu graduated from Chongqing Vocational and Technical University of Mechatronics, majoring in motorcycle manufacturing and maintenance. From June 2000 to August 2009, Ms. Liu worked at Jianshe Industry (Group) Co., Ltd. and Chongqing Jianshe Motorcycle Co., Ltd.. From August 2009 to September 2017, Ms. Liu served as Party discipline inspector in the Discipline Inspection Office of Chongqing Jianshe Motorcycle Co., Ltd. and Party discipline inspector in the Discipline Inspection Office of Chongqing Jianshe Electromechanical Co., Ltd.*(重慶建設機電有限責任公司). Ms. Liu joined the Company in September 2017 and since then has held various positions within the Company such as acting deputy manager of the Clean Practice Office of the Department of Party and Masses Work (Corporate Culture Center), acting deputy manager of Discipline Inspection and Supervision Department (Inspection Office), and manager of Discipline Inspection and Supervision Department. Ms. Liu currently serves as deputy head and secretary of the Party Branch of Discipline Inspection and Supervision Department. Ms. Liu has extensive experience in discipline inspection and supervision.

Save as disclosed above, Ms. Liu has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Ms. Liu does not hold any other positions with the Company or other members of the Group and does not have any relationships with any Directors, senior management, substantial or controlling Shareholders of the Company, nor does she have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Ms. Liu is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor any information needed to be disclosed under Rule 13.51(2) (h) to (v) of the Listing Rules.

Re-appointment of Chairman of the Sixth Session of the Board

At a Board meeting held after the AGM, Mr. Xie Shikang was re-appointed as the chairman of the sixth session of the Board.

Re-appointment of General Manager

At a Board meeting held after the AGM, Mr. Wan Nianyong was re-appointed as the general manager of the Company.

Change of the Name of the Audit Committee to the Audit and Risk Committee

At a Board meeting held after the AGM, the Board approved the renaming of the Audit Committee to the Audit and Risk Committee and correspondingly, the amendments to the Terms of Reference and Modus Operandi of the Audit Committee with effect from 30 June 2023.

Appointment of Chairman and Members of the Audit and Risk Committee, the Remuneration Committee, the Nomination Committee, and the Strategy and Investment Committee of the Sixth Session of the Board

With effect from the conclusion of the subsequent Board meeting held after the AGM, Mr. Li Ming was appointed as the chairman and Mr. Dong Shaojie, Mr. Man Wing Pong and Ms. Chen Jing were appointed as the members of the sixth session of the Audit and Risk Committee.

With effect from the conclusion of the subsequent Board meeting held after the AGM, Mr. Man Wing Pong was appointed as the chairman and Mr. Dong Shaojie, Mr. Li Ming and Ms. Chen Jing were appointed as the members of the sixth session of the Remuneration Committee.

With effect from the conclusion of the subsequent Board meeting held after the AGM, Mr. Xie Shikang was appointed as the chairman and Mr. Dong Shaojie, Mr. Li Ming, Mr. Man Wing Pong and Ms. Chen Jing were appointed as the members of the sixth session of the Nomination Committee.

With effect from the conclusion of the subsequent Board meeting held after the AGM, Mr. Xie Shikang was appointed as the chairman and Mr. Wan Nianyong, Mr. Li Ming, Mr. Man Wing Pong and Ms. Chen Jing were appointed as the members of the sixth session of the Strategy and Investment Committee.

Re-appointment of Chairman of the Sixth Session of the Supervisory Committee

With effect from 30 June 2023, Mr. Wang Huaicheng was re-appointed as the chairman of the sixth session of the Supervisory Committee.

Re-appointment of Auditors for 2023

The Board also announces that PKF Hong Kong Limited and WUYIGE Certified Public Accountants LLP were re-appointed as the 2023 international auditor and the 2023 PRC auditor of the Company respectively at the AGM to hold office till the conclusion of next annual general meeting of the Company.

Amendments to the Articles of Association

Upon consideration and approval of the Shareholders at the AGM, the amendments to the Articles of Association are still subject to approval from relevant PRC government authorities.

Final Dividend for the Year Ended 31 December 2022

In order to determine the Shareholders of H shares who will be entitled to receive the final dividend for the year ended 31 December 2022, the Company will suspend registration of transfer of Shares from 6 July 2023 to 12 July 2023, both days inclusive.

In order to qualify to receive the final dividend for the year ended 31 December 2022, 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, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on 5 July 2023. Holders of H shares whose names are recorded in the register of members of the Company on 12 July 2023 are entitled to receive the final dividend for the year ended 31 December 2022.

The final dividend for the year ended 31 December 2022 is RMB0.15 (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 12 July 2023) by ordinary post at their own risk on or around 28 September 2023. The exchange rate for dividend paid in Hong Kong dollars was HKD1 to RMB0.9201.

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 by 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 are temporarily exempted 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 individual shareholders who hold the H shares of the Company and whose names appear on the register of members for H shares of the Company are not required to pay the individual income tax of PRC.

Definition

“2022 AGM”, “AGM” or “Meeting”	The 2022 annual general meeting held by the Company at 10:00 a.m. on 30 June 2023 at the Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the PRC to consider and approve, among other things, the proposals regarding the amendments to the Articles of Association and the re-election and appointment of directors and shareholder representative supervisors
“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
“Audit Committee”	the audit committee of the Company, which was renamed to the Audit and Risk Committee with effect from 30 June 2023
“Audit and Risk Committee”	the audit and risk committee of the Company
“Board”	the board of directors of the Company
“China” or “PRC”	The People’s Republic of China which, for the purpose of this announcement, excludes Hong Kong, Macau and Taiwan
“Circular”	the circular issued by the Company on 14 June 2023
“Company”	Changan Minsheng APLL Logistics Co., Ltd. (重慶長安民生物流股份有限公司)
“Director(s)”	the director(s) of the Company

“Group”	the Company and its subsidiaries from time to time
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Nomination Committee”	the nomination committee of the Company
“Original Notice”	the notice convening the 2022 AGM issued by the Company on 31 May 2023
“Remuneration Committee”	the remuneration committee of the Company
“RMB”	Renminbi, the lawful currency of the PRC
“Strategy and Investment Committee”	the strategy and investment committee of the Company
“Shares”	the ordinary shares of the Company, with a par value of RMB1.00 each
“Shareholder(s)”	shareholder(s) of the Company
“Supervisor(s)”	the supervisor(s) of the Company
“Supervisory Committee”	the supervisory committee of the Company
“Supplemental Notice”	the supplemental notice convening the 2022 AGM issued by the Company on 14 June 2023

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

Chongqing, the PRC
30 June 2023

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang and Mr. Wan Nianyong as the executive directors; (2) Mr. Che Dexi, Mr. Chen Wenbo, Ms. Jin Jie and Mr. Dong Shaojie as the non-executive directors; (3) Mr. Li Ming, Mr. Man Wing Pong and Ms. Chen Jing as the independent non-executive directors.

** For identification purpose only*