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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 EXTRAORDINARY GENERAL MEETING  
AND  
APPOINTMENT OF THE AUTHORIZED REPRESENTATIVE**

The Board announces that all resolutions proposed at the EGM held on 26 November 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 10 November 2021 and the circular of the Company dated 10 November 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 26 November 2021. The Board is pleased to announce that all 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	
<b>Ordinary Resolutions</b>				
<b>Resolution I (ordinary resolution)</b>	To consider and approve the revision of the existing annual cap for the non-exempt continuing connected transactions regarding 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. ("Changan Automobile") and its associates for the year ending 31 December 2021 to RMB5,000,000,000 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

<b>Resolution 2 (ordinary resolution)</b>	To consider and approve the election of Mr. Wan Nianyong as an executive director of the Company for a term commencing from the conclusion of the EGM until the expiry of the term of the fifth 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	107,099,000 (99.95%)	49,000 (0.05%)	107,148,000
<b>Resolution 3 (ordinary resolution)</b>	To consider and approve the election of Mr. Che Dexi as a non-executive director of the Company for a term commencing from the conclusion of the EGM until the expiry of the term of the fifth 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	107,099,000 (99.95%)	49,000 (0.05%)	107,148,000
<b>Special Resolution</b>				
<b>Resolution 4 (special resolution)</b>	To consider and approve the amendment to the Articles of Association of the Company	107,148,000 (100%)	0 (0%)	107,148,000

As at the record date of the EGM, i.e. 26 November 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 Automobile Group Company Limited (which controls 41,225,600 shares with voting rights as at the Record Date) would abstain and had abstained from voting on Resolution No.1 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.

## **APPOINTMENT OF THE AUTHORIZED REPRESENTATIVE**

The Board is pleased to announce that Mr. Chen Wenbo, the executive Director of the Company, has been appointed as one of the authorized representatives (within the meaning of the Listing Rules) of the Company with effect from 26 November 2021.

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

Chongqing, the PRC  
26 November 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 Lijun 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*