

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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
CONNECTED TRANSACTION
JOINT VENTURE AGREEMENT**

Reference is made to the announcement (the “**Announcement**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) dated 16 January 2025 in relation to, among other things, the entering into the Joint Venture Agreement by the Company, Minsheng Shipping (Thailand) and CTI, pursuant to which the Parties have agreed to establish the JV Company. Unless otherwise stated, capitalized terms used in this announcement shall bear the same meanings as those defined in the Announcement.

According to the information available to the Board, the Board would like to provide the Shareholders and potential investors of the Company with supplemental information in relation to the Announcement as follows:

CTI is a non-wholly owned subsidiary of CTI Holding Co., Ltd., which holds 59.029% of the equity interests of CTI. Each of Autohaus Bavaria Company Limited and N.V.VAL Company Limited holds 19.436% of the equity interests of CTI, and each of Anusak Intraphuvasak and Lawan Intraphuvasak holds 1.050% of the equity interests of CTI. CTI Holding Co., Ltd. is owned as to 48%, 34%, 15% and 3%, respectively, by Vutthikorn Intraphuvasak, Vutthisak Intraphuvasak, Anusak Intraphuvasak and Lawan Intraphuvasak. Anusak Intraphuvasak is the father of Vutthikorn Intraphuvasak, Vutthisak Intraphuvasak and Lawan Intraphuvasak. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, each of Autohaus Bavaria Company Limited, N.V.VAL Company Limited, Vutthikorn Intraphuvasak, Vutthisak Intraphuvasak, Anusak Intraphuvasak and Lawan Intraphuvasak is Independent Third Party.

Save as supplemented above, all other information in the Announcement shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement, and in that connection, the existing English and Chinese versions of the Announcement in the form as they are now will continue to be valid.

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

Chongqing, the PRC
21 January 2025

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

** For identification purposes only*