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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 2020 AGM

The Board announces that all resolutions proposed at the 2020 AGM held on 25 June 2021 were duly passed.

Reference is made to the Notice (the “**Notice**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) dated 26 May 2021. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Notice.

The 2020 annual general meeting (the “**2020 AGM**” or “**AGM**”) of the Company was held at the Company’s Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the PRC, at 10:00 a.m. on 25 June 2021. The Board is pleased to announce that all resolutions proposed at the AGM 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 AGM and have the right to vote
		For	Against	
Ordinary Resolutions				
Resolution 1 (ordinary resolution)	To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2020	107,153,000 (100.00%)	0 (0.00%)	107,153,000
Resolution 2 (ordinary resolution)	To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2020	107,153,000 (100.00%)	0 (0.00%)	107,153,000

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 2020	107,153,000 (100.00%)	0 (0.00%)	107,153,000
Resolution 4 (ordinary resolution)	To consider and approve the Financial Report of the Company for the year ended 31 December 2020	107,153,000 (100.00%)	0 (0.00%)	107,153,000
Resolution 5 (ordinary resolution)	To consider and approve the declaration of a final dividend of RMB0 per share of the Company for the year ended 31 December 2020	107,153,000 (100.00%)	0 (0.00%)	107,153,000
Resolution 6 (ordinary resolution)	To consider and approve the Fixed Assets Investment Plan for 2021 and authorize the board of directors of the Company to adjust such annual plan according to the actual situations	107,113,000 (99.96%)	40,000 (0.04%)	107,153,000
Resolution 7 (ordinary resolution)	To consider and approve the re-appointment of PKF Hong Kong Limited as the 2021 international auditor and WUYIGE Certified Public Accountants LLP as the 2021 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	107,153,000 (100.00%)	0 (0.00%)	107,153,000

As at the record date of the AGM, i.e. 25 June 2021, 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 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.

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

Chongqing, the PRC
25 June 2021

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Chen Wenbo and Mr. William K Villalon as the executive directors; (2) Mr. Chen Xiaodong, 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 independent non-executive directors.

** For identification purpose only*