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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 FIRST EXTRAORDINARY GENERAL MEETING

The Board announces that all resolutions proposed at the EGM held on 30 December 2020 were duly passed.

Reference is made to the Notice of 2020 First Extraordinary General Meeting (the “**Notice**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) issued on 13 November 2020 and the circular of the Company dated 14 December 2020 (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 2020 first 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 30 December 2020. The Board is pleased to announce that all the 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	
Ordinary Resolutions				
Resolution 1 (ordinary resolution)	To consider and approve the framework agreement entered into between the Company and Chongqing Changan Automobile Co., Ltd. (“Changan Automobile”) on 4 November 2020 and the conduct of non-exempt continuing connected transactions regarding the 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 Changan Automobile and its associates for three years ending 31 December 2023, and the proposed cap of RMB4,100,000,000 for the year ending 31 December 2021 in relation thereto	74,865,400 (95.31%)	3,688,000 (4.69%)	78,553,400

Resolution 2 (ordinary resolution)	<p>To consider and approve the framework agreement entered into between the Company and China Changan Automobile Group Company Limited (“China Changan”) on 4 November 2020 and the conduct of the non-exempt continuing connected transactions regarding the provision of logistics services (including but not limited to the following logistics services: finished vehicle transportation, tire assembly, supply chain management for car raw materials, components and parts; and logistics services for non-automobile products, such as transformer, steel, optical product and specialty product) by the Company and its subsidiaries to China Changan and its associates for three years ending 31 December 2023, and the proposed cap of RMB120,000,000 for the year ending 31 December 2021 in relation thereto</p>	74,865,400 (95.31%)	3,688,000 (4.69%)	78,553,400
Resolution 3 (ordinary resolution)	<p>To consider and approve the framework agreement entered into between the Company and Minsheng Industrial (Group) Co., Ltd. (“Minsheng Industrial”) on 4 November 2020 and the conduct of the non-exempt continuing connected transactions regarding the purchase of logistics services from Minsheng Industrial and its associates by the Company and its subsidiaries for three years ending 31 December 2023, and the proposed cap of RMB250,000,000 for the year ending 31 December 2021 in relation thereto</p>	83,871,800 (95.79%)	3,688,000 (4.21%)	87,559,800
Resolution 4 (ordinary resolution)	<p>To consider and approve the framework agreement entered into between the Company and Binqi Zhuangbei Group Financial Liability Company (“Zhuangbei Finance”) on 4 November 2020 and the conduct of the non-exempt continuing connected transactions and major transaction regarding the provision of settlement, deposits and loans, and note discounting services by Zhuangbei Finance to the Company and its subsidiaries for three years ending 31 December 2023, and the proposed maximum daily balance on the deposits (i.e. RMB190,000,000) for the year ending 31 December 2021 under the framework agreement</p>	74,825,400 (95.25%)	3,728,000 (4.75%)	78,553,400
Resolution 5 (ordinary resolution)	<p>To consider and approve (1) the Finance Lease Cooperation Agreement, (2) the Finance Lease Contract in relation to the automatic tyre and rim assembly production line, the tyre assembly sorting and dispatching production line, and the tyre and rim feeding and sorting production line that Binqi Zhuangbei Group Finance Lease Limited Liability Company (中國兵器裝備集團融資租賃有限責任公司) (“Industries Financing”) intends to purchase from Shanghai Hofmann Machinery Equipment Co., Ltd. (上海霍夫邁機械設備有限公司), and (3) the Finance Lease Contract in relation to the automated storage and retrieval system that Industries Financing intends to purchase from Wuxi Lead Intelligent Equipment Co., Ltd. (無錫先導智能裝備股份有限公司), all entered into by Shenyang Changyou Supply Chain Co., Ltd. (沈陽長友供應鏈有限公司) and Industries Financing on 20 October 2020</p>	74,865,400 (95.31%)	3,688,000 (4.69%)	78,553,400
Special Resolution				

Resolution 6 (special resolution)	To consider and approve the amendments to the Articles of Association of the Company	116,091,000 (96.92%)	3,688,000 (3.08%)	119,779,000
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As at the record date of the EGM, i.e. 30 December 2020 (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 and its associates, holding a total of 41,225,600 shares in the Company as of the Record Date, had abstained from voting on Resolutions No.1, 2, 4 and 5 respectively at the EGM, and Minsheng Industrial, Minsheng Industrial Co., (HK) Limited and their respective associates, holding a total of 32,219,200 shares in the Company as of the Record Date, had abstained from voting on Resolution No.3 at the EGM. 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.

In accordance with the relevant provision of the Company Law and the Articles of Association of the Company, resolutions numbered 1 to 5 (inclusive) are ordinary resolutions and were passed by more than 50% of the total number of shares carrying voting rights held by those who attended the EGM in person or by proxies. Resolution numbered 6 is special resolution and was passed by more than two-thirds of the total number of shares carrying voting rights held by those who attended the EGM in person or by proxies.

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.

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

Chongqing, the PRC
30 December 2020

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. Shi Jinggang 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 the independent non-executive directors.

** For identification purpose only*