



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)

REVISED FORM OF PROXY

Revised Form of Proxy is for use by shareholders at the 2022 annual general meeting (“Meeting” or “AGM”) of Changan Minsheng APLL Logistics Co., Ltd. (the “Company”) to be held at the Conference Room, No. 1881, Jinkai Road, Yubei District, Chongqing, the People’s Republic of China on 30 June 2023 at 10:00 a.m. and at any adjournment thereof.

I/We (Note 2) _____
of _____
being the registered holder(s) of _____ (Note 3) share(s) of RMB1.00 each in the capital of the Company hereby appoint _____
of _____
or the chairman of the Meeting to act as my/our proxies (Note 4) to attend, act and vote on my/our behalf at the Meeting of the Company to be held at the Conference Room, No. 1881, Jinkai Road, Yubei District, Chongqing, the People’s Republic of China on 30 June 2023 at 10:00 a.m. and at any adjournment thereof (and to exercise all rights conferred on proxies under law, regulation and the articles of association of the Company) for the purposes of considering and, if thought fit, voting on my/our behalf and in my/our name(s) in respect of the resolutions set out in the Supplemental Notice of the Meeting dated 14 June 2023 (the “**Supplemental Notice**”) as directed below:

ORDINARY RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)
1. To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2022		
2. To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2022		
3. To consider and approve the audited consolidated accounts and the Report of the Auditors of the Company for the year ended 31 December 2022		
4. To consider and approve the Financial Report of the Company for the year ended 31 December 2022		
5. 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		
6. 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		
7. 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		
SPECIAL RESOLUTION		
8. To consider and approve the amendments to the Articles of Association		
ORDINARY RESOLUTIONS		
9. To consider and approve the appointment or re-appointment of the members of the sixth session of the board of directors of the Company		

<p>9.1 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</p>		
<p>9.2 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</p>		
<p>9.3 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</p>		
<p>9.4 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</p>		
<p>9.5 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</p>		
<p>9.6 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</p>		
<p>9.7 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</p>		
<p>9.8 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</p>		

<p>9.9 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</p>		
<p>10. To consider and approve the appointment or re-appointment of the shareholder representative supervisors of the sixth session of the supervisory committee of the Company</p>		
<p>10.1 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</p>		
<p>10.2 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</p>		
<p>10.3 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</p>		
<p>11. 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</p>		

Dated the _____ day of _____ 2023

Shareholders signature: _____ (Note 6)

Notes:

1. For details of the proposed resolutions, please refer to the Supplemental Notice dated 14 June 2023 issued by the Company.
2. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
3. Please insert the number of share(s) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
4. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote on his behalf. If any proxy other than the chairman of the Meeting is preferred, please delete the words “or the chairman of the Meeting” and insert the full name(s) and address(es) of the proxy/proxies desired in the space provided. The proxy need not be a member of the Company but must attend the meeting in person in order to represent you.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK (“ ✓ ”) IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“ ✓ ”) IN THE RELEVANT BOX MARKED “AGAINST”.** If you wish to vote only part of the number of shares in respect of which the proxy is so appointed, please state the exact number of shares in lieu of tick (“ ✓ ”) in the relevant box. A shareholder (including his proxy/proxies) entitled to two or more votes need not cast all his votes in the same way. Failure to tick (“ ✓ ”) or state the exact number of shares in any box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution (or amendment thereto) properly put to the Meeting other than those set out in the Supplemental Notice convening the Meeting.
6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority shall be determined by the order in which the names stand in the register of shareholders in respect of the joint holding. Only one of the joint holders needs to sign.
7. **ATTENTION:** If the shareholder(s) of the Company have/has not yet lodged the original proxy form for the AGM (issued by the Company along with, among other things, the notice of the AGM on 31 May 2023) (the “**Original Proxy Form**”) with the Company or the Company’s H Share Registrar, shareholders are requested to lodge only this Proxy Form (the “**Revised Proxy Form**”), and if the Original Proxy Form has already been lodged, then please note that:
 - (i) The Revised Proxy Form lodged with the Company’s H Share Registrar by the shareholder not less than 24 hours before the time appointed for the holding of the Meeting will revoke and supersede the Original Proxy Form previously lodged by him/her. The Revised Proxy Form will be treated as a valid proxy form lodged by the shareholder if correctly completed.
 - (ii) If no Revised Proxy Form is lodged with the Company’s H Share Registrar by the shareholder, the lodged Original Proxy Form will remain valid and effective to the fullest extent applicable if correctly completed. The authorized proxy of the shareholder holding the Original Proxy Form will be entitled to vote at his/her discretion on resolutions 9, 10 and 11 which were not set out in the Original Proxy Form.
8. The Revised Proxy Form must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
9. To be valid, this Revised Proxy Form together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the offices of the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (in respect of H Shares) or the office of the board of directors of the Company at No.1881, Jinkai Road, Yubei District, Chongqing, the PRC (Zip Code: 401122) (in respect of domestic shares, including non-H foreign shares) not later than 24 hours before the time appointed for holding the Meeting (i.e. before 10:00 a.m. on 29 June 2023) or any adjourned thereof.
10. Any alteration made to this Revised Proxy Form must be initialed by the person who signs it.
11. Completion and return of this Revised Proxy Form will not preclude you from attending and voting in person at the Meeting if you so wish. In the event that you attend the meeting after having lodged this Revised Proxy Form, this Revised Proxy Form will be deemed to have been revoked.

** For identification purpose only*