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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)

**SUPPLEMENTAL NOTICE OF 2019 ANNUAL GENERAL MEETING**

Reference is made to the NOTICE OF 2019 ANNUAL GENERAL MEETING dated 15 May 2020 (the “**Original Notice**”) of Changan Minsheng APLL logistics Co., Ltd. (the “**Company**”) which set out the details of the 2019 Annual General Meeting (the “**AGM**” or “**2019 AGM**”) of the Company to be held at the Company’s Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the People’s Republic of China (“**PRC**”), at 10:00 a.m. on 30 June 2020 for considering and approving, if thought fit, the resolutions set out in the Original Notice. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those used in the Original Notice.

**A SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** the AGM of the Company will be held and the following resolutions will be considered and approved at the AGM:

**ORDINARY RESOLUTIONS**

1. To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2019;
2. To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2019;
3. To consider and approve the audited consolidated accounts and the Report of the Auditors of the Company for the year ended 31 December 2019;
4. To consider and approve the Financial Report of the Company for the year ended 31 December 2019;
5. To consider and approve the declaration of a final dividend of RMB0 per share of the Company for the year ended 31 December 2019;
6. To consider and approve the Fixed Assets Investment Plan for 2020 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 appointment of PKF Hong Kong Limited as the 2020 international 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 its remuneration; and the appointment of WUYIGE Certified Public Accountants LLP as the 2020 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 its remuneration;
8. To consider and approve the appointment or re-appointment of the members of the fifth session of the board of directors of the Company (for biographies of candidates for directorship, please refer to note 4 to this supplemental notice).
  - 8.1 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 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. 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;
  - 8.2 To consider and approve the re-appointment of Mr. Chen Wenbo as the executive director for a term commencing from the conclusion of the AGM 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. 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;
  - 8.3 To consider and approve the re-appointment of Mr. William K Villalon as the executive director for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth session of the board of directors and to authorize the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. William K Villalon 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;
  - 8.4 To consider and approve the re-appointment of Mr. Shi Jinggang as the executive director for a term commencing from the conclusion of the AGM 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. Shi Jinggang 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;
  - 8.5 To consider and approve the re-appointment of Mr. Chen Xiaodong as the non-executive director for a term commencing from the conclusion of the AGM 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. Chen Xiaodong 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;

- 8.6 To consider and approve the re-appointment of Mr. Man Hin Wai Paul as the non-executive director for a term commencing from the conclusion of the AGM 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. Man Hin Wai Paul 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;
- 8.7 To consider and approve the appointment of Mr. Xia Lijun as the non-executive director for a term commencing from the conclusion of the AGM 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. Xia Lijun 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;
- 8.8 To consider and approve the re-appointment of Mr. Chong Teck Sin as the independent non-executive director for a term commencing from the conclusion of the AGM 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. Chong Teck Sin 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;
- 8.9 To consider and approve the re-appointment of Mr. Poon Chiu Kwok as the independent non-executive director for a term commencing from the conclusion of the AGM 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. Poon Chiu Kwok 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;
- 8.10 To consider and approve the re-appointment of Mr. Jie 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 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. Jie 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; and
- 8.11 To consider and approve the re-appointment of Ms. Zhang Yun as the independent non-executive director for a term commencing from the conclusion of the AGM 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 Ms. Zhang Yun 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.

9. To consider and approve the re-appointment of the shareholder representative supervisors of the fifth session of the supervisory committee of the Company (for biographies of candidates for shareholder representative supervisors, please refer to note 4 to this supplemental notice).
- 9.1 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 fifth 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;
- 9.2 To consider and approve the re-appointment of Ms. Jin Jie as the shareholder representative supervisor for a term commencing from the conclusion of the AGM until the expiry of the term of the fifth 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. 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; and
- 9.3 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 fifth 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.
10. 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 fifth 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.

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

Chongqing, the PRC  
29 May 2020

*Notes:*

- (1) Save for clarification regarding the appointment of PKF Hong Kong Limited as the 2020 international auditor of the Company and the appointment of WUYIGE as the 2020 PRC auditor of the Company in resolution No.7, the other resolutions, the date and place for convening the AGM set out in the Original Notice shall remain unchanged.
- (2) A new form of proxy (the “**Revised Proxy Form**”) has been prepared and is enclosed with the Supplemental Circular issued by the Company on 29 May 2020.

The Revised Proxy Form for use at the AGM is also published on the website of the Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)). Whether or not you propose to attend the AGM, you are requested to complete the accompanying Revised Proxy Form in accordance with the instructions printed thereon and return the same 24 hours before the designated time for holding the AGM or any adjournment thereof (as the case may be).

Shareholders are reminded that completion and return of the Revised Proxy Form will not preclude them from attending and voting at the AGM or any adjournment thereof should they so wish.

- (3) Shareholders are reminded to refer to other notes contained in the Original Notice.
- (4) For biographies of candidates for directorship, please refer to the circular of the Company dated 15 May 2020.

*As at the date of this supplemental notice, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Chen Wenbo, Mr. William K Villalon and Mr. Shi Jिंगgang as the executive directors; (2) Mr. Chen Xiaodong, Mr. Man Hin Wai Paul (also known as Paul Man) and Mr. Li Xin 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*