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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)**

## **NOTICE OF 2020 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2020 annual general meeting (“AGM”) of Changan Minsheng APLL Logistics Co., Ltd. (the “Company”) will 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 25 June 2021, to consider and approve (if thinks fit) the following resolutions:

### **ORDINARY RESOLUTIONS**

1. To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2020;
2. To consider and approve the Report of the Supervisory Committee of the Company for the year ended 31 December 2020;
3. To consider and approve the audited consolidated accounts and the Report of the Auditors of the Company for the year ended 31 December 2020;
4. To consider and approve the Financial Report of the Company for the year ended 31 December 2020;
5. To consider and approve the declaration of a final dividend of RMB0 per share of the Company for the year ended 31 December 2020 (*Note 1*);
6. 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; and
7. 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.

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

Chongqing, the PRC  
26 May 2021

**Notes:**

(1) The Board of Directors of the Company does not recommend the payment of a final dividend for the year ended 31 December 2020 (2019: RMB0).

(2) Closure of register of members for the AGM

In order to determine the shareholders of H shares who will be entitled to attend and vote at the AGM, the Company will suspend registration of transfer of shares from 22 June 2021 to 25 June 2021, both days inclusive.

In order to qualify to attend the AGM and to vote thereat, non-registered holders of H shares of the Company whose transfer documents have not been registered must deposit the transfer documents accompanied by relevant share certificates with the Company's H share registrar's transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17<sup>th</sup> Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on 21 June 2021. Holders of H shares whose names are recorded in the register of members of the Company on 25 June 2021 are entitled to attend and vote at the AGM.

(3) A shareholder who has the right to attend and vote at the AGM is entitled to appoint a proxy or proxies (whether or not a member) to attend and vote on his behalf. In the event more than one proxy is appointed, the instruments of appointment should indicate the class and number of shares the proxies are representing.

The instrument appointing a proxy must be made in writing under the hand of the appointor or his attorney duly notarized in writing. If the appointor is a legal person, the relevant instrument must bear the chop of the legal person, or submitted in person by a director or duly authorized person.

The instrument of appointment must be delivered to the Company's share registry Computershare Hong Kong Investor Services Limited (in respect of H shares) or the office of the board of directors of the Company (in respect of domestic shares) 24 hours before the commencement of the AGM (i.e. before 10:00 a.m. on 24 June 2021).

After the completion and delivery of the form of proxy, a shareholder may still attend and vote at the AGM.

(4) Shareholders and their proxies should show their documents of identity when attending the AGM.

(5) Shareholders attending the AGM will be responsible for their own traveling and accommodation expenses.

(6) Time and dates in this notice are Hong Kong time and dates.

*As at the date of this notice, 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*