

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Changan Minsheng APLL Logistics Co., Ltd. |
| Stock code | 01292 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividend for the Year Ended 31 December 2024 |
| Announcement date | 29 May 2025 |
| Status | Update to previous announcement |
| Reason for the update / change | Update information on date of shareholders' approval, ex-dividend date, last registration date, book close period, record date and information relating to withholding tax |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | RMB 0.2 per share |
| Date of shareholders' approval | 27 June 2025 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | To be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 02 July 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 03 July 2025 16:30 |
| Book close period | From 04 July 2025 to 10 July 2025 |
| Record date | 10 July 2025 |
| Payment date | 26 September 2025 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716, 17M Floor |
| | Hopewell Centre |
| | 183 Queen's Road East |
| | Wanchai Hong Kong |

| Information relating to withholding tax | | | | | | | |
|--|---|---|----------|-------------------------------------|---|-----|---|
| Details of withholding tax applied to the dividend declared | Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. For further details, please refer to the section headed "Report of the Board - Dividends" in the 2024 annual report of the Company dated 25 April 2025 and the notice of 2024 annual general meeting of the Company dated 29 May 2025. | | | | | | |
| | <table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>The Company is required to withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise shareholders whose names appear on the register of members for H shares of the Company when distributing final dividends to them. Any H shares registered not under the name of an individual shareholder, including HKSCC Nominees Limited, other nominees, agents or trustees, or other organizations or groups, shall be deemed as shares held by non-resident enterprise shareholders. Therefore, on this basis, enterprise income tax shall be withheld from dividends payable to such shareholders.</td> </tr> </tbody> </table> | Type of shareholders | Tax rate | Other relevant information (if any) | Enterprise - non-resident i.e. registered address outside PRC | 10% | The Company is required to withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise shareholders whose names appear on the register of members for H shares of the Company when distributing final dividends to them. Any H shares registered not under the name of an individual shareholder, including HKSCC Nominees Limited, other nominees, agents or trustees, or other organizations or groups, shall be deemed as shares held by non-resident enterprise shareholders. Therefore, on this basis, enterprise income tax shall be withheld from dividends payable to such shareholders. |
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| Information relating to listed warrants / convertible securities issued by the issuer | | | | | | | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable | | | | | | |
| Other information | | | | | | | |
| Other information | Not applicable | | | | | | |
| Directors of the issuer | | | | | | | |
| Executive directors: Mr. Xie Shikang and Mr. Wan Nianyong Non-executive directors: Mr. Che Dexi, Mr. Chen Wenbo and Mr. Dong Shaojie Independent non-executive directors: Mr. Li Ming, Mr. Man Wing Pong and Ms. Chen Jing | | | | | | | |