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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 ANNOUNCEMENT IN RELATION TO
CONTINUING CONNECTED TRANSACTIONS EXEMPT FROM INDEPENDENT
SHAREHOLDERS' APPROVAL REQUIREMENTS FOR 2024**

Reference is made to the announcement (the “**Announcement**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) dated 30 October 2023 in relation to, among other things, (I) Non-Exempt Continuing Connected Transactions for 2024 and Major Transaction; and (II) Continuing Connected Transactions Exempt From Independent Shareholders' Approval Requirements for 2024. Unless otherwise stated, capitalized terms used in this announcement shall bear the same meanings as those defined in the Announcement.

According to the information available to the Board, the Board would like to provide the Shareholders and potential investors of the Company with supplemental information in relation to the Announcement as follows:

APLL is a wholly-owned subsidiary of Kintetsu World Express, Inc. (“**KWE**”), a Japanese entity, which is a leading company in the global logistics industry, whereas KWE is a wholly-owned subsidiary of Kintetsu Group Holdings Co., Ltd. (“**KGH**”). KGH, the shares of which are listed on the Tokyo Stock Exchange, is mainly engaged in a variety of businesses related to people's daily lives, including transportation, real estate, international logistics, merchandise sales, hotels, leisure, etc.

The Company and Sumitomo hold 67% and 33% of the registered capital of Nanjing CMSC respectively, and Sumitomo holds 49% of the equity interests in Baogang Zhushang, of which Sumitomo directly holds 44.10% equity interests and indirectly holds 4.90% equity interests through its wholly-owned subsidiary, Sumitomo Corporation (China) Holding Ltd., in Baogang Zhushang. Sumitomo, the shares of which are listed on the Tokyo Stock Exchange, is principally engaged in multifaceted business activities including sales of a variety of products and services, import and export, trilateral trade, and domestic and international business investment. Shanghai Baogang International Economic and Trade Co., Ltd., a wholly-owned subsidiary of Baoshan Iron & Steel Co., Ltd. (“**Baoshan Steel**”), holds the remaining 51% equity interests in Baogang Zhushang. Baoshan Steel, the shares of which are listed on

the Shanghai Stock Exchange, is principally engaged in processing and distribution, chemical industry, information technology, finance and e-commerce and other businesses related to the steel industry.

Save as supplemented above, all other information in the Announcement shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement, and in that connection, the existing English and Chinese versions of the Announcement in the form as they are now will continue to be valid.

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

Chongqing, the PRC
3 November 2023

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang and Mr. Wan Nianyong as executive directors; (2) Mr. Che Dexi, Mr. Chen Wenbo, Ms. Jin Jie and Mr. Dong Shaojie as non-executive directors; (3) Mr. Li Ming, Mr. Man Wing Pong and Ms. Chen Jing as independent non-executive directors.

** For identification purpose only*