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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 2023
Announcement date	28 June 2024
Status	Update to previous announcement
Reason for the update / change	Update information on default currency and amount and exchange rate

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 0.2 per share
Date of shareholders' approval	28 June 2024

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.219196 per share
Exchange rate	RMB 1 : HKD 1.095982
Ex-dividend date	03 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2024 16:30
Book close period	From 05 July 2024 to 11 July 2024
Record date	11 July 2024
Payment date	27 September 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th 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 2023 annual report of the Company dated 26 April 2024 and the notice of 2023 annual general meeting of the Company dated 28 May 2024.

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.

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, Ms. Jin Jie and Mr. Dong Shaojie
Independent non-executive directors: Mr. Li Ming, Mr. Man Wing Pong and Ms. Chen Jing