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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	Interim Dividend for the Six Months Ended 30 June 2025
Announcement date	28 November 2025
Status	Update to previous announcement
Reason for the update / change	Update information on default currency and amount, exchange rate, payment date and list of directors
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 0.05 per share
Date of shareholders' approval	28 November 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05493 per share
Exchange rate	RMB 1 : HKD 1.09857
Ex-dividend date	02 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 December 2025 16:30
Book close period	From 04 December 2025 to 09 December 2025
Record date	09 December 2025
Payment date	30 January 2026
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 "Interim Dividends" in the 2025 interim report of the Company dated 23 September 2025 and the notice of the extraordinary general meeting of the Company dated 12 November 2025.

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 the dividend 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. Tan Hongbin, Mr. Chen Wenbo and Mr. Gu Daokun
Independent non-executive directors: Mr. Li Ming, Mr. Man Wing Pong, Ms. Chen Jing and Mr. Zuo Xinyu