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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 2025
Announcement date	29 May 2026
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 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 0.1 per share
Date of shareholders' approval	30 June 2026
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	03 July 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 July 2026 16:30
Book close period	From 07 July 2026 to 10 July 2026
Record date	10 July 2026
Payment date	31 August 2026
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 2025 annual report of the Company dated 27 April 2026 and the notice of annual general meeting dated 29 May 2026.

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 director: 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