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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 August 2025   |
| Status                                  | New announcement                                       |

**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                 | To be announced       |

**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  | To be announced   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced   |
| Book close period   | To be announced   |
| Record date   | To be announced   |
| Payment date  | 31 December 2025  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited   |
|   | Shops 1712-1716<br>17th Floor, Hopewell Centre<br>183 Queen's Road East<br>Wanchai<br>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 results announcement of the Company dated 28 August 2025. |          |  |
|  | Type of shareholders  | Tax rate | Other relevant information (if any)  |
|  | Enterprise - non-resident<br>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<br>Non-executive directors: Mr. Tan Hongbin, Mr. Chen Wenbo and Mr. Gu Daokun<br>Independent non-executive directors: Mr. Li Ming, Mr. Man Wing Pong and Ms. Chen Jing |   |          |  |