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**）

Resignation of Executive Director

The Board of Directors (the "**Board**") of Changan Minsheng APLL Logistics Co., Ltd. (the "**Company**") wishes to announce that due to retirement, Mr. William K Villalon ("**Mr. Villalon**") resigned as the executive director of the fifth session of the Board of the Company with effect from 24 December 2021.

The resignation of Mr. Villalon will not result in the number of members of the Board becoming less than two thirds of that specified in the Articles of Association of the Company and the Board is in normal operation. Mr. Villalon confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the holders of the securities of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Villalon for his contribution to the Company during his tenure of services.

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

Chongqing, the PRC
24 December 2021

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Chen Wenbo and Mr. Wan Nianyong as the executive directors; (2) Mr. Che Dexi, Mr. Man Hin Wai Paul (also known as Paul Man) and Mr. Xia Lijun as the non-executive directors; (3) Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as the independent non-executive directors.

* For identification purpose only