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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)

POSITIVE PROFIT ALERT

This announcement is made by Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the latest unaudited consolidated management accounts and the information currently available to it, the Board expects to record a profit before tax in the region between RMB27,500,000 to RMB32,500,000 (the profit before tax was RMB24,198,000 for the same period in 2021) for the six months ended 30 June 2022.

The Board considers that the increase in revenue and profit before tax was mainly attributable to (i) an active market expansion of non-automobile logistics and automobile ecology adopted by the Group with some success; and (ii) a more stringent cost and expense control through the Group’s vigorous technology innovation and model innovation and persistent effort in cost leadership project.

The Company is reviewing the interim results for the six months ended 30 June 2022 (the “**interim results**”). The information contained in this announcement is only based on preliminary assessment by the Board in accordance with the information currently available and the latest consolidated management accounts of the Group, which is subject to finalization and is not based on any figures or information reviewed or audited by the Company’s auditors. The shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company and to read the interim results announcement of the Group, which will be published on or before the end of 31 August 2022 pursuant to the requirements of the Listing Rules.

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

Chongqing, the PRC
28 July 2022

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 executive directors; (2) Mr. Che Dexi, Mr. Man Hin Wai Paul (also known as Paul Man) and Mr. Xia Lijun as non-executive directors; (3) Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as independent non-executive directors.

** For identification purpose only*