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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)

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING AND EXTENSION OF BOOK CLOSURE PERIOD

Reference is made to the announcement (the “**Announcement**”) dated 8 December 2022 of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) regarding announcement on book closure period for the extraordinary general meeting to be held on 30 December 2022. Terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING

As additional time is required to prepare and finalise certain information to be included in the Circular, the board of directors (the “**Board**”) of the Company will postpone the date for convening the extraordinary general meeting (the “**EGM**”) from “10:00 a.m. on Friday, 30 December 2022” to “**10:00 a.m. on Friday, 13 January 2023**”.

The venue for convening the EGM will remain unchanged and will be held at the Company’s Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the PRC.

EXTENSION OF BOOK CLOSURE PERIOD

In order to determine the shareholders of H Shares who will be entitled to attend and vote at the EGM, the Company would suspend registration of transfer of the H shares from Friday, 23 December 2022 to Friday, 30 December 2022, both days inclusive. Due to the postponement of the EGM, the book closure period of the H Share register of members of the Company will be changed to **from Tuesday, 10 January 2023 to Friday, 13 January 2023, both days inclusive**, accordingly.

In order to qualify to attend the EGM and to vote thereat, non-registered holders of H shares of the Company whose transfer documents have not been registered must deposit the transfer documents accompanied by relevant share certificates with the Company's H share registrar's transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Monday, 9 January 2023. Holders of H Shares whose names are recorded in the register of members of the Company on Friday, 13 January 2023 are entitled to attend and vote at the EGM.

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

Chongqing, the PRC
13 December 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 Nianrong 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*