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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)**

**ANNOUNCEMENT ON BOOK CLOSURE PERIOD  
FOR THE EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON 23 DECEMBER 2021**

The board of directors (the “**Board**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) hereby announces that in order to determine the shareholders of H Shares who will be entitled to attend the extraordinary general meeting (the “**EGM**”) to be convened at the Company’s Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the PRC on Thursday, 23 December 2021 at 10:00 a.m., the Company will suspend registration of transfer of shares from Monday, 20 December 2021 to Thursday, 23 December 2021, both days inclusive. 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 Friday, 17 December 2021. Holders of H Shares whose names are recorded in the register of members of the Company on Thursday, 23 December 2021 are entitled to attend and vote at the EGM.

The Company will dispatch the circular and the notice of the EGM, as well as the related proxy form to the shareholders of the Company on or about 7 December 2021.

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

Chongqing, the PRC  
3 December 2021

*As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Chen Wenbo, Mr. William K Villalon 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*