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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)

**Proposed Amendments to the Articles of Association**

In accordance with the requirements of the State-owned Assets Supervision and Administration Commission of the State Council that the implementation of the general counsel system in a company should be embodied in articles of association and taking into account the changes in scope of business operation of the Company, the board of directors of the Company (the “Board”) proposed to amend the relevant articles of the Articles of Association of the Company (the “Articles of Association”) based on the actual situations of the Company and on the principles of prudence, appropriateness and necessity.

The amendments of the Articles of Association are subject to approval by the Shareholders at general meeting by way of special resolution and, if required, the approval from the relevant PRC government authorities.

This announcement is made by Changan Minsheng APLL Logistics Co., Ltd.\* (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

In accordance with the requirements of the State-owned Assets Supervision and Administration Commission of the State Council that the implementation of the general counsel system in a company should be embodied in articles of association and taking into account the changes in scope of business operation of the Company, the board of directors of the Company (the “**Board**”) proposed to amend the relevant articles of the Articles of Association of the Company (the “**Articles of Association**”) based on the actual situations of the Company and on the principles of prudence, appropriateness and necessity.

Details of the proposed amendments to the Articles of Association are set out below:

No.	Provisions of the Articles of Association before amendments	Provisions of the Articles of Association after amendments	Note
1.	<p>Paragraph 2 of Article 13</p> <p>.....</p> <p>The Company’s scope of business covers: general freight transport; road transport of dangerous goods; road transport of large-sized objects; container road transport; refrigerated truck road transport; multimodal transport; city distribution; cargo transport agent; international freight forwarding service; non-vessel carrier business; import and export of goods and technology; storage service (excluding hazardous chemicals and hazardous waste), distribution, packing, sub-packaging; station operation. It also engages in packing, assembling and selling auto raw materials and parts as well as manufacturing, selling, leasing and maintaining packaging for auto parts; maintenance of automobiles and parts and components (operational with relevant administrative license or approval); auto sales; Internet-based cars and accessories retail; car charging service; automobile leasing; machinery equipment leasing; used automobiles brokerage; services relating to Internet of Things technology, computer software and hardware development and services; logistics planning, management and consulting service; property management; house leasing services; recycling of renewable resources (excluding articles subject to approval from relevant authorities such as solid waste, dangerous waste and scrapped vehicles); agency bookkeeping, tax services; financial consulting; business training.</p>	<p>Paragraph 2 of Article 13</p> <p>.....</p> <p>The Company’s scope of business covers:</p> <p><u>Licensed items:</u> road transport of goods (excluding dangerous goods); road transport of dangerous goods; road transport of fresh goods and milk; agency bookkeeping; retail of refined oil (excluding dangerous chemicals) (for items subject to approval according to law, business activities can only be carried out after approval by relevant departments, and the specific business projects shall be subject to approval documents or licenses of relevant departments).</p> <p><u>General items:</u> <b>road cargo transport station operation; domestic freight forwarding agent; general goods storage services (excluding dangerous chemicals and other items operational with relevant administrative license or approval); packaging services; loading, unloading and handling;</b> international freight forwarding agent; import and export of goods; non-vessel carrier business; <b>warehousing services for goods under customs supervision (excluding hazardous chemicals and hazardous waste); car sales; auto parts retail; auto parts wholesale; motor vehicle repair and maintenance; transport equipment rental services;</b> machinery equipment leasing; used car brokerage; <b>information consulting services (excluding licensed information consulting services);</b> property management; <b>non-residential real estate leasing; housing rental; renewable resources recovery (excluding scrapped metal from production lines);</b> motor vehicle charging sales; <b>charging pile sales;</b> new energy vehicle electric accessories sales; new energy vehicle waste power battery recovery and echelon utilization (excluding hazardous waste); services relating to Internet of Things technology; software development; technology import</p>	<p>Amendments made according to the circumstances of the Company.</p>

		and export; computer hardware and software and peripheral equipment manufacturing; tax services; business training (excluding education training, vocational skill training and other training operational with relevant administrative license or approval); wholesale of refined oil (excluding dangerous chemicals); <u>special equipment rental; special equipment installation, transformation and repair; machinery equipment sales; electric vehicle charging infrastructure operation; smart vehicle equipment sales; automotive decoration supplies sales; business agency services; insurance agency business within the scope authorized by an insurance company (operating under authorization); software sales (excluding items subject to approval according to law, and business activities registered in the business license shall be independently carried out according to law).</u>	
2.	Article 63 ..... (5) when the accounting firm the Company appointed calls an extraordinary general meeting pursuant to Article 179 of the Articles of Association of the Company;	Article 63 ..... (5) when the accounting firm the Company appointed calls an extraordinary general meeting pursuant to Article <b>180</b> of the Articles of Association of the Company;	Due to the addition of a new article of the Articles of Association, the serial number of referred in this article shall be adjusted accordingly.
3.	Article 104 ..... (9) to appoint or remove the Company's General Manager and secretary to the Board of Directors, and to engage or remove the Company's deputy general manager, person(s) in charge of the finance department and other senior management according to the nomination of the General Manager, and to decide on their remuneration and payment method;	Article 104 ..... (9) to appoint or remove the Company's General Manager, <del>and</del> secretary to the Board of Directors <u>and General Counsel</u> , and to engage or remove the Company's deputy general manager, person(s) in charge of the finance department and other senior management according to the nomination of the General Manager, and to decide on their remuneration and payment method;	Updating the provision regarding the requirements of State-owned Assets Supervision and Administration Commission of the State Council
4.		One article is added after Article 149  Article 150  <u>The Company has implemented the general counsel system. The General Counsel is a member of the senior management of the Company and is subject to the appointment or dismissal by the</u>	Adding the provision regarding the requirements of State-owned Assets Supervision and Administration Commission of the State Council

		<u>Board. The General Counsel comprehensively guides corporate legal management, coordinates legal affairs in operation and management, fully involves in business management and major decision-making activities and leads the Company's legal departments to carry out related work, so as to promote the legal operation and compliance management of the Company.</u>	
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Due to the addition of Article 150 of the Articles of Association, the article number of the Articles of Association shall be adjusted accordingly.

The amendments of the Articles of Association are subject to approval by the Shareholders at the Company's general meeting by way of special resolution and, if required, the approval from the relevant PRC government authorities.

The Company will issue a circular containing, among other things, details of the proposed amendments to the Articles of Association to shareholders as soon as practicable.

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

Chongqing, the PRC  
7 November 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 independent non-executive directors.*

*\* For identification purpose only*