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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)**

**CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “**Board**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) announces that Mr. Huang Xuesong (“**Mr. Huang**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 30 September 2023 due to reaching his retirement age.

Mr. Huang has confirmed to the Board that there is no disagreement with the Board and no matter relating to his resignation as the Company Secretary that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Yuan Quan (“**Mr. Yuan**”) has been appointed as the Company Secretary with effect from 30 September 2023.

Mr. Yuan, aged 42, obtained a Bachelor’s degree in Management from Chongqing Technology and Business University in 2003, a Master’s degree in Management from Chongqing University in 2014 and a Master’s degree in Corporate Governance from Metropolitan University of Hong Kong in 2023. From 2009 to 2014, Mr. Yuan served as deputy director of Capital Management Center and deputy general manager of Micro-Loan Company of Chongqing Foreign Trade and Economic Cooperation (Group) Co., Ltd., responsible for the company’s accounting and financial business management. From 2014 to 2016, Mr. Yuan was the assistant general manager of Loncin International (Hong Kong) Co., Ltd. and served as Director of Shanghai Fenghua Group Co., Ltd. (a listed company in the Shanghai Stock Exchange), responsible for Loncin Group’s Hong Kong and overseas affairs management, investment and financing business management. Mr. Yuan joined the Company in July 2017 and is currently the Head of the Office to the board of directors of the Company, responsible for Board affairs and corporate governance.

The Board would like to take this opportunity to thank Mr. Huang for his contribution to the Company during his tenure with the Company and extend its warm welcome to Mr. Yuan on his appointment.

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

Chongqing, the PRC  
4 October 2023

*As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang and Mr. Wan Nianyong as executive directors; (2) Mr. Che Dexi, Mr. Chen Wenbo, Ms. Jin Jie and Mr. Dong Shaojie as non-executive directors; (3) Mr. Li Ming, Mr. Man Wing Pong and Ms. Chen Jing as independent non-executive directors.*

*\* For identification purpose only*