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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

The Board proposes to amend the Articles of Association. The purpose of amending the Articles of Association is to reflect the changes in scope of business operation of the Company. 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.

A circular containing, among other things, the information in relation to the proposed amendments of the Articles of Association and the notice of general meeting will be despatched to shareholders of the Company as soon as practicable.

The board of directors (the “**Board**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) proposes to amend paragraph 2 of Article 13 of the articles of association (the “**Articles of Association**”) of the Company. The purpose of amending the Articles of Association is to reflect the changes in scope of business operation of the Company.

The proposed amendments to paragraph 2 of Article 13 of the Articles of Association are set out below:

(a) The original Article paragraph 2 of Article 13 is:

“Scope of business is subject to items approved by the Company registration authorities.

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).”

which is proposed to be amended as follows:

“Scope of business is subject to items approved by the Company registration authorities.

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.”

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.

A circular containing, among other things, the information in relation to the proposed amendments of the Articles of Association and the notice of general meeting will be despatched to shareholders of the Company as soon as practicable.

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

Chongqing, the PRC
27 August 2021

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Chen Wenbo and Mr. William K Villalon as the executive directors; (2) Mr. Chen Xiaodong, Mr. Man Hin Wai Paul (also known as Paul Man) and Mr. Li Xin 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*