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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN;
CHANGE OF CHAIRMEN OF BOARD COMMITTEES;
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) hereby announces that Mr. Xie Shikang (“**Mr. Xie**”), due to job relocation, has resigned as an executive director and the chairman of the sixth session of the Board (“**Chairman**”), the chairman of the nomination committee and the chairman of the strategy and investment committee of the Company, and the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Hong Kong Listing Rules**”), with effect from 6 January 2026.

Mr. Xie’s resignation will not affect the normal operation of the Board. Mr. Xie has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the security holders of the Company.

The Board would like to take this opportunity to thank Mr. Xie for his contribution to the Group during his tenure of services.

For the period from 6 January 2026 until the appointment of a new Chairman, the duties of the Chairman will be assumed by Mr. Wan Nianyong (“**Mr. Wan**”), the executive director and the general manager of the Company.

Change of Chairman of the Nomination Committee and the Strategy and Investment Committee of the Board

Upon the resignation of Mr. Xie, the Board agreed to elect Mr. Wan, the executive director and the general manager of the Company, as the chairman of the strategy and investment committee of the Company for a term from the date of this announcement to the date of the expiry of the sixth session of the Board; the Board agreed to elect Ms. Chen Jing, the independent non-executive director, as the chairwoman of the nomination committee of the Company for a term from the date of this announcement to the date of the expiry of the sixth session of the Board.

Change of Authorised Representative

Upon the resignation of Mr. Xie, the Board is pleased to announce that Mr. Wan has been appointed as the authorised representative as required under Rule 3.05 of Hong Kong Listing Rules with effect from 6 January 2026.

By Order of the Board
Changan Minsheng APLL Logistics Co., Ltd.
Wan Nianyong
Executive Director

Chongqing, the PRC
6 January 2026

As at the date of this announcement, directors of the Company include: (1) Mr. Wan Nianyong as the executive director; (2) Mr. Tan Hongbin, Mr. Chen Wenbo and Mr. Gu Daokun as non-executive directors; (3) Mr. Li Ming, Mr. Man Wing Pong, Ms. Chen Jing and Mr. Zuo Xinyu as independent non-executive directors.

** For identification purposes only*