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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)

**ELECTION OF CHAIRMAN;
RESIGNAATION OF GENERAL MANAGER;
AND
ELECTION OF NON-EXECUTIVE DIRECTOR**

ELECTION OF CHAIRMAN

Reference is made to the announcement of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) dated 6 January 2026 in relation to, among other things, the resignation of the executive director and the chairman (the “**Chairman**”) of the sixth session of the board of directors (the “**Board**”), and recommendation of a director to assume the duties of the Chairman.

The Board of the Company is pleased to announce that Mr. Wan Nianyong (“**Mr. Wan**”), an executive director, was elected as the Chairman, with a term commencing from 11 February 2026 until the expiry of the term of the sixth session of the Board.

RESIGNATION OF GENERAL MANAGER

Mr. Wan ceased to hold the position of the general manager of the Company with effect from 11 February 2026. For the period from 11 February 2026 until the appointment of a new general manager, the duties of the general manager will be assumed by Mr. Wan.

ELECTION OF NON-EXECUTIVE DIRECTOR

The Board proposes to appoint Mr. Gong Yongming as a non-executive director of the Company. The proposed appointment of Mr. Gong Yongming as the non-executive director of the Company is subject to approval by shareholders by way of an ordinary resolution at a general meeting.

Biographical details of Mr. Gong Yongming (candidate for the non-executive director) are as follows:

Mr. Gong Yongming (“**Mr. Gong**”), aged 56, is a senior political engineer and currently serves as a director of Luoyang Northern EK Chor Motorcycle Co., Ltd. Mr. Gong graduated from Wuhan University of Water Transportation Engineering (now Wuhan University of Technology) in June 1993, majoring in Metallic Materials and Heat Treatment, and obtained a master’s degree in Business Administration from Harbin Engineering University in December 2010. Mr. Gong joined the Communist Party of China in December 1992 and commenced his professional career in July 1993. From July 1993 to September 1998, he served as a metallurgical processing laboratory technician, and secretary in the research section of the Party and Administration Office at Harbin Dongan Auto Engine Co., Ltd. (“**Dongan Engine**”) (a company listed on the Shanghai Stock Exchange, stock code: 600178). From September 1998 to January 2016, he held various positions including secretary and assistant to the head of the General Management Department, head of the Quality Assurance Department, director of the Discipline Inspection Commission, deputy director of the Party Committee Office, deputy head and head of the Corporate Culture Department (Party-Mass Work Department), director of the Labor Union Office, and vice chairman of the Labor Union at Harbin Dongan Automotive Engine Manufacturing Co., Ltd. From January 2016 to June 2020, he served as secretary of the Discipline Inspection Commission, deputy secretary of the Party Committee, and chairman of the Labor Union at Hafei Automobile Co., Ltd. (“**Hafei Automobile**”). From June 2020 to February 2026, he served as secretary of the Discipline Inspection Commission and deputy general manager of Dongan Engine, as well as deputy secretary of the Party Committee, secretary of the Discipline Inspection Commission and chairman of the Labor Union at Hafei Automobile. Since February 2026, he has been serving as a director of Luoyang Northern EK Chor Motorcycle Co., Ltd. Mr. Gong possesses considerable experience in corporate management.

Save as disclosed above, Mr. Gong has confirmed that (i) he did not hold any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) he does not hold any position with the Company or any of its subsidiaries (collectively, the “**Group**”); (iii) he has no relationship with any directors, senior management, substantial or controlling shareholders of the Company; and (iv) he does not have any interest in the shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

If Mr. Gong is elected as a non-executive director at the general meeting, the Company will enter into a service agreement with Mr. Gong in relation to his appointment. Mr. Gong will be entitled to the director’s emoluments, which are to be determined by the Board with reference to his duties and responsibilities to the Company, the market benchmark and performance of the Group, subject to review by the Board and the remuneration committee of the Company from time to time. Save for the adjustment pursuant to the requirements of the relevant applicable laws and regulations, Mr. Gong’s term of service will commence from the date on which approval is obtained from the general meeting until the expiry of the term of the sixth session of the Board.

Save as disclosed above, Mr. Gong is not aware of any other matters that need to be brought to the attention of the holders of the securities of the Company, nor is any information needed to be disclosed under Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

A circular containing, among others, further details of the proposed election of Mr. Gong as non-executive director of the Company and a notice of the general meeting together with the form of proxy are expected to be despatched to shareholders as soon as practicable.

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

Chongqing, the PRC
11 February 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*