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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held at Conference Room, No.1881 Jinkai Road, Liangjiang New Area, Chongqing, the People’s Republic of China on 27 March 2026 (Friday) for the purpose of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the period ended 31 December 2025, approving the publication of an announcement in relation thereto and considering the recommendation of final dividend, if any, and transacting any other business.

*By Order of the Board*

**Changan Minsheng APLL Logistics Co., Ltd.**

**Wan Nianyong**

*Chairman*

Chongqing, the PRC

10 March 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*