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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 NON-EXECUTIVE DIRECTOR;
AND
CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE**

ELECTION OF NON-EXECUTIVE DIRECTOR

The Board proposes to appoint Mr. Lu Zhongwu as a non-executive director of the Company.

The proposed appointment of Mr. Lu Zhongwu as the non-executive director of the Company is subject to approval by shareholders by way of an ordinary resolution at a general meeting.

CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE

The Board is pleased to announce that Mr. Wan Nianyong, the executive director and chairman of the Company, has been appointed as a member and the chairman of the Nomination Committee, with effect from the date of this announcement until the expiry of the term of the sixth session of the Board.

From the date of this announcement, Ms. Chen Jing has ceased to serve as the chairman of the Nomination Committee but will remain as a member of the Nomination Committee.

DESPATCH OF CIRCULAR

A circular containing, among others, (i) details of the proposed appointment of Mr. Lu Zhongwu as a non-executive director of the Company; and (ii) a notice of the general meeting together with the form of proxy, will be despatched to the shareholders in due course.

ELECTION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) proposes to appoint Mr. Lu Zhongwu as a non-executive director of the Company.

The proposed appointment of Mr. Lu Zhongwu 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. Lu Zhongwu (candidate for the non-executive director) are as follows:

Mr. Lu Zhongwu (“**Mr. Lu**”), aged 54, currently serves as the Chairman of Tianjin Lugang Logistics Co., Ltd. (天津陸港物流有限公司) (“**Tianjin Lugang**”) and Lugang Zhongbang Co., Ltd. (陸港眾邦有限責任公司) (“**Lugang Zhongbang**”). Mr. Lu obtained a bachelor’s degree in engineering in Thermal Power Machinery and Equipment from Tongji University in July 1996. Mr. Lu served at the Institute of Scientific and Technological Information of the Ministry of Communications (now known as the China Academy of Transportation Sciences) during two periods: from August 1996 to August 2000 and from May 2002 to October 2003, where he held the positions of Assistant Research Fellow at the Soft Science Research Office and Deputy Director of the Business Development Office, respectively. From August 2000 to May 2002, Mr. Lu served as the Manager of the Logistics Department, Deputy General Manager of the Logistics Branch, and Assistant to the General Manager at E-Tong Transportation Information Development Co., Ltd. Mr. Lu worked at Tianjin Datian Group Co., Ltd. during two periods: from October 2003 to February 2005 and from May 2007 to May 2008, holding the positions of Senior General Manager of the Land Operations Center and Director of the Logistics Distribution System, respectively. From February 2005 to April 2007, Mr. Lu served as the Deputy General Manager of the Passenger Vehicle Division at Jilin Changjiu Industrial Group Co., Ltd. From May 2008 to June 2012, Mr. Lu served as the General Manager of Beijing Jingshunda Materials Co., Ltd. Since June 2012, Mr. Lu has been serving as the Chairman of Tianjin Lugang; and since October 2017, he has been serving as the Chairman of Lugang Zhongbang. Mr. Lu has extensive experience in corporate management and the logistics industry.

As at the date of this announcement, Continental Harbour Union Limited (“**Continental Harbour Union**”) is one of the substantial shareholders of the Company, holding approximately 16.03% of the Company’s total issued share capital. Both Continental Harbour Union and Tianjin Lugang are wholly-owned subsidiaries of Lugang Zhongbang. Lugang Zhongbang is owned as to 70% by Ms. Liu Suxian and 30% by Mr. Lu Zhongwu, who are mother and son.

Save as disclosed above, Mr. Lu 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. Lu is elected as a non-executive director at the general meeting, the Company will enter into a service agreement with Mr. Lu in relation to his appointment. Mr. Lu 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. Lu’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. Lu 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.

CHANGE OF CHAIRMAN OF THE NOMINATION COMMITTEE

The Board is pleased to announce that Mr. Wan Nianyong, the executive director and chairman of the Company, has been appointed as a member and the chairman of the nomination committee (the “**Nomination Committee**”) of the sixth session of the Board, with effect from the date of this announcement until the expiry of the term of the sixth session of the Board.

From the date of this announcement, Ms. Chen Jing has ceased to serve as the chairwoman of the Nomination Committee but will remain as a member of the Nomination Committee.

DESPATCH OF CIRCULAR

A circular containing, among others, (i) details of the proposed appointment of Mr. Lu Zhongwu as a non-executive director of the Company; and (ii) a notice of the general meeting together with the form of proxy, will be despatched to the shareholders in due course.

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

Chongqing, the PRC
27 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*