

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**ANNOUNCEMENT ON BOOK CLOSURE PERIOD
FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 26 NOVEMBER 2021**

The board of directors (the "**Board**") of Changan Minsheng APLL Logistics Co., Ltd. (the "**Company**") hereby announces that in order to determine the shareholders of H Shares who will be entitled to attend the extraordinary general meeting (the "**EGM**") to be convened at the Company's Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the PRC on Friday, 26 November 2021 at 10:00 a.m., the Company will suspend registration of transfer of shares from Tuesday, 23 November 2021 to Friday, 26 November 2021, both days inclusive. In order to qualify to attend the EGM and to vote thereat, non-registered holders of H shares of the Company whose transfer documents have not been registered must deposit the transfer documents accompanied by relevant share certificates with the Company's H share registrar's transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Monday, 22 November 2021. Holders of H Shares whose names are recorded in the register of members of the Company on Friday, 26 November 2021 are entitled to attend and vote at the EGM.

The Company will dispatch the circular and the notice of the EGM, as well as the related proxy form to the shareholders of the Company on or about 10 November 2021.

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

Chongqing, the PRC
5 November 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. Xia Lijun as the non-executive directors; (3) Mr. Chong Teck Sin, Mr. Poon ChiuKwok, Mr. Jie Jing and Ms. Zhang Yun as independent non-executive directors.

** For identification purpose only*