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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)

VOLUNTARY ANNOUNCEMENT
LITIGATION INVOLVING A WHOLLY-OWNED SUBSIDIARY

This announcement is made by Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated 10 September 2021 (the “**Announcement**”), in relation to the litigation involving CMAL Bo Yu Transportation Co., Ltd. Tongnan Branch*, a wholly-owned subsidiary of the Company (the “**Litigation**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

I. Overview of the Litigation

Plaintiff: CMAL Bo Yu Transportation Co., Ltd. Tongnan Branch* (“**Bo Yu Transportation Tongnan Branch**”)

Defendants: Shenzhen LingDao Car Life Service Co., Ltd. Zhongshan Branch* (“**LingDao Zhongshan Branch**”)

Shenzhen LingDao Car Life Service Co., Ltd. Zhuhai Branch* (“**LingDao Zhuhai Branch**”)

Shenzhen LingDao Car Life Service Co., Ltd. Foshan Branch* (“**LingDao Foshan Branch**”)

Huhhot LingDao Car Service Co., Ltd.* (“**Huhhot LingDao**”)

Lanzhou LingMai Car Service Co., Ltd.* (“**Lanzhou LingMai**”)

Yinchuan LingDao Car Service Co., Ltd. * (“**Yinchuan LingDao**”)

Shenzhen LingDao Car Life Service Co., Ltd.* (“**Shenzhen LingDao**”)

Shenzhen Baoneng Investment Group Co., Ltd. (“**Shenzhen Baoneng**”)

On 27 August 2021, Bo Yu Transportation Tongnan Branch filed civil lawsuits with Shenzhen Longhua District People’s Court (“**Longhua District Court**”) for an order that LingDao Zhongshan Branch, LingDao Zhuhai Branch, LingDao Foshan Branch, Huhhot LingDao, Lanzhou LingMai and Yinchuan LingDao (collectively, the “**Defendants**”) shall settle the overdue car purchase amount, service charge, storage fee and attorney fee, which were paid by Bo Yu Transportation Tongnan Branch, liquidated damages and other costs owing to Bo Yu Transportation Tongnan Branch in a total amount of RMB96,106,933.36, and for an order that Shenzhen LingDao and Shenzhen Baoneng shall assume joint and several guarantee liabilities for paying the outstanding amount owing to Bo Yu Transportation Tongnan Branch. On 8 September 2021, Longhua District Court has accepted the cases on file.

II. Progress of the Litigation

On 23 September 2021, Bo Yu Transportation Tongnan Branch received the (2021) Yue 0309 Min Chu No. 14239-14244 “Civil Mediation Document” * ((2021) 粵0309民初14239-14244號《民事調解書》) (the “**Mediation Document**”) from Longhua District Court, and has entered into a settlement agreement with the Defendants (the “**Settlement Agreement**”). On 24 September 2021, Bo Yu Transportation Tongnan Branch submitted an application for enforcement to Longhua District Court, and on 13 October 2021, Longhua District Court officially accepted the following six enforcement cases. The progress of the case is hereby disclosed below:

No.	Case no.	Application/ preservation amount (RMB/Yuan)
1	(2021) Yue 0309 Min Chu No. 14239*	9,706,749.50
2	(2021) Yue 0309 Min Chu No. 14240*	18,531,111.00
3	(2021) Yue 0309 Min Chu No. 14241*	14,119,086.50
4	(2021) Yue 0309 Min Chu No. 14242*	18,531,432.00
5	(2021) Yue 0309 Min Chu No. 14243*	14,119,042.00
6	(2021) Yue 0309 Min Chu No. 14244*	18,531,387.50

According to the Settlement Agreement reached between Bo Yu Transportation Tongnan Branch and the Defendants: 1) the Defendants paid RMB92,530,000 to Bo Yu Transportation Tongnan Branch on the day when the Mediation Document was issued by Longhua District Court (this amount includes overdue car purchase amount, the overdue storage fee incurred as of 31 August 2021, the service fee and expenses in respect of the period of pre-litigation preservation of assets incurred as of 27 August 2021); 2) the Defendants shall pay service fee to Bo Yu Transportation Tongnan Branch at the standard of 0.278 for every thousand outstanding per day, on the basis of the overdue car purchase amount which is calculated from 28 August 2021 to the day when the total car purchase amount is settled; 3) the litigation fee of RMB707,057 in total (Bo Yu Transportation Tongnan Branch has already paid the

litigation fee of RMB707,057, and the final amount will be determined according to the actual amount charged by Longhua District Court) shall be paid by the Defendants joint and severally to Bo Yu Transportation Tongnan Branch on the day when the Mediation Document was issued by Longhua District Court; 4) if any of the above-mentioned fees are overdue or unpaid by the Defendants, Bo Yu Transportation Tongnan Branch shall have the right to apply to the courts for enforcement regarding to above-mentioned outstanding amounts; and 5) except for the credits and debts confirmed above and the overdue storage fee incurred after 1 September 2021, all the credits and debts of the parties have been settled, and there is no other dispute.

The Company and Bo Yu Transportation Tongnan Branch have been actively seeking for Longhua District Court to enforce the above payments. As of the date of this announcement, the Group has not yet received any of the aforementioned payments to be obtained by enforcement by Longhua District Court.

III. Impact of the Litigation on the Profits and Losses of the Company in Current or Subsequent Periods

As at the date of this announcement, the Company is not able to assess comprehensively the risks involved and to quantify the actual losses to the Group. Further announcements will be immediately made by the Company to provide material updates on the matters.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company, particularly taking into account the uncertainties and risks associated with the collection of the receivables by Bo Yu Transportation Tongnan Branch and the outcome of the litigations.

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

Chongqing, the PRC
4 January 2022

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Chen Wenbo and Mr. Wan Nianyong as the executive directors; (2) Mr. Che Dexi, 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 Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as independent non-executive directors.

** For identification purpose only*