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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)

**PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS
AND SHAREHOLDER REPRESENTATIVE SUPERVISORS
AND
INCLUSION OF ADDITIONAL RESOLUTIONS FOR APPROVAL AT
THE 2022 AGM**

Proposed Re-election and Appointment of Directors and Shareholder Representative Supervisors

Pursuant to the Articles of Association of the Company, the fifth session of the Board and the Supervisory Committee will soon expire and is subject to re-election. The fifth session of the Board comprises (i) Mr. Xie Shikang, Mr. Chen Wenbo and Mr. Wan Nianyong as executive directors; (ii) Mr. Che Dexi, Mr. Man Hin Wai Paul and Mr. Dong Shaojie as non-executive directors; and (iii) Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as independent non-executive directors. Among the members of the fifth session of the Board, Mr. Man Hin Wai Paul, Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun will retire and not stand for re-election as Directors of the sixth session of the Board. The Board has nominated (i) Mr. Xie Shikang and Mr. Wan Nianyong as the executive director candidates; (ii) Mr. Che Dexi, Mr. Chen Wenbo, Ms. Jin Jie and Mr. Dong Shaojie as the non-executive director candidates, and (iii) Mr. Li Ming, Mr. Man Wing Pong and Ms. Chen Jing as the independent non-executive director candidates of the sixth session of the Board for re-election or appointment at the 2022 AGM.

The shareholder representative supervisors of the fifth session of the Supervisory Committee include Mr. Wang Huaicheng, Ms. Jin Jie and Mr. Yang Gang. Mr. Wang Huaicheng and Mr. Yang Gang have confirmed that they will offer themselves for re-election at the 2022 AGM. In addition, the Supervisory Committee has proposed to appoint Ms. Ang Lai Fern as a shareholder representative Supervisor of the sixth session to constitute the Supervisory Committee.

The employee representative Supervisors of the Company of the sixth session of the Supervisory Committee will be elected democratically by the Company's employee representatives and the Company will publish a separate announcement on the date of the election.

Inclusion of Additional Resolutions for Approval at the 2022 AGM

Shareholders are reminded that additional resolutions will be included as additional proposals for consideration and approval by Shareholders at the 2022 AGM. A supplemental notice of 2022 AGM containing (among other things) the additional resolutions, a revised form of proxy for use at the 2022 AGM, together with a circular containing, among others, details of the proposed re-election and appointment of Directors and shareholder representative Supervisors will be despatched to Shareholders on or before 14 June 2023.

(I) Proposed Re-election and Appointment of Directors and Shareholder Representative Supervisors

Pursuant to the Articles of Association of the Company, the fifth session of the Board and the Supervisory Committee will soon expire and is subject to re-election. The fifth session of the Board comprises (i) Mr. Xie Shikang, Mr. Chen Wenbo and Mr. Wan Nianyong as executive directors; (ii) Mr. Che Dexi, Mr. Man Hin Wai Paul and Mr. Dong Shaojie as non-executive directors; and (iii) Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as independent non-executive directors. Among the members of the fifth session of the Board, Mr. Man Hin Wai Paul, Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun will retire and not stand for re-election as Directors of the sixth session of the Board. The Board has nominated (i) Mr. Xie Shikang and Mr. Wan Nianyong as the executive director candidates; (ii) Mr. Che Dexi, Mr. Chen Wenbo, Ms. Jin Jie and Mr. Dong Shaojie as the non-executive director candidates; and (iii) Mr. Li Ming, Mr. Man Wing Pong and Ms. Chen Jing as the independent non-executive director candidates of the sixth session of the Board for re-election or appointment at the 2022 AGM.

The shareholder representative supervisors of the fifth session of the Supervisory Committee include Mr. Wang Huaicheng, Ms. Jin Jie and Mr. Yang Gang. Mr. Wang Huaicheng and Mr. Yang Gang have confirmed that they will offer themselves for re-election at the 2022 AGM. In addition, the Supervisory Committee has proposed to appoint Ms. Ang Lai Fern as a shareholder representative Supervisor of the sixth session to constitute the Supervisory Committee.

The employee representative Supervisors of the Company of the sixth session of the Supervisory Committee will be elected democratically by the Company's employee representatives and the Company will publish a separate announcement on the date of the election.

To the best of the Directors' knowledge, information and belief, there are no disagreements among the Directors and the Board regarding the retirement of Mr. Man Hin Wai Paul, Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as directors of the Company and there are no matters that need to be brought to the attention of the Shareholders.

The biographical details of the candidates of the sixth session of the Board and the Supervisory Committee are set out below:

Candidates for Executive Directors of the Board

Mr. Xie Shikang

Mr. Xie Shikang (謝世康), aged 53, professor-level senior economist, is secretary of the CPC Committee of the Company, chairman, executive director, chairman of Strategy and Investment Committee and chairman of Nomination Committee of the fifth session of the Board of the Company. Mr. Xie joined the Group since 2016. Mr. Xie graduated from Chongqing Normal University in 1992. His final academic degree obtained in 2006 was a postgraduate diploma in Master of Business Administration from Chongqing University School of Economics and Business Administration. From July 1992 to August 1998, Mr. Xie worked as secretary in China South Industry Group Corporation Southwest Division* and after that, he joined the former Changan Automobile (Group) Company Limited Liability* and served as deputy director of Corporate Office, deputy minister of the Customer Services Department, deputy general manager of the auto parts company, deputy general manager and Party branch secretary of Chongqing Changan Visteon Engine Control System Co., Ltd.*, a joint venture company. From 2009 to 2016, Mr. Xie worked in Changan Automobile (listed in Shenzhen Stock Exchange) as head of Office and Party branch secretary, press spokesperson, general manager of the High-end Limousine Sales Department, minister of the High-end Limousine Overall Development Department, head of the Strategic Planning Department and assistant general manager. Mr. Xie has extensive experience in strategic development planning, production and operation management and has been in a leadership position in leading enterprises in the automobile industry, thus he has enriched theoretical knowledge and working experiences in enterprise operation management and leading, development planning and customer services.

Save as disclosed above, Mr. Xie has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Mr. Xie does not hold any other positions with the Company or other members of the Group and does not have any relationships with any Directors, senior management, substantial or controlling Shareholder of the Company, nor does he have any interests in the Shares within the meaning of Part XV of the SFO.

If Mr. Xie is re-elected as the executive Director at the 2022 AGM, the Company will enter into a service agreement with Mr. Xie in relation to his appointment. Mr. Xie will be entitled to Director's emoluments, which are to be determined by the Board with reference to his duties and responsibilities with 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. Xie's term of service will commence from the date on which approval is obtained from the 2022 AGM until the expiry of the term of the sixth session of the Board.

Save as disclosed above, Mr. Xie is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor any information needed to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

Mr. Wan Nianyong

Mr. Wan Nianyong (萬年勇), aged 47, professor-level senior engineer, is executive director of the fifth session of the Board of the Company, general manager and deputy secretary of the CPC Committee of the Company. Mr. Wan graduated from Shenyang Ligong University majoring in machinery electronic engineering and then obtained a master degree in project management from Chongqing University. Mr. Wan joined Changan Automobile in July 2000 and served in various positions including deputy head of the manufacture logistics department of Changan Automobile,

general manager, secretary of the CPC Committee and project supervisor of Hebei Changan Automobile Co., Ltd., a subsidiary of Changan Automobile. Mr. Wan joined the Company in August 2018 and served as deputy general manager of the Company and the chairman of the Labour Union of the Company. Mr. Wan has extensive experience in enterprise production and operation and project management.

Save as disclosed above, Mr. Wan has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Mr. Wan does not hold any other positions with the Company or other members of the Group and does not have any relationships with any Directors, senior management, substantial or controlling Shareholder of the Company, nor does he have any interests in the Shares within the meaning of Part XV of the SFO.

If Mr. Wan is re-elected as the executive Director at the 2022 AGM, the Company will enter into a service agreement with Mr. Wan in relation to his appointment. Mr. Wan will be entitled to Director's emoluments, which are to be determined by the Board with reference to his duties and responsibilities with 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. Wan's term of service will commence from the date on which approval is obtained from the 2022 AGM until the expiry of the term of the sixth session of the Board.

Save as disclosed above, Mr. Wan is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor any information needed to be disclosed under Rules 13.51(2) (h) to 13.51(2)(v) of the Listing Rules.

Candidates for Non-executive Directors of the Board

Mr. Che Dexi

Mr. Che Dexi (車德西), aged 70, is non-executive director of the fifth session of the Board of the Company. Mr. Che graduated from Chongqing University in 1977, with a major in ironmaking. From 1977 to 1986, Mr. Che Dexi worked in Ngawa Tibetan Autonomous Prefecture Qipangou Ironmaking Plant* (阿壩藏族自治州七盤溝煉鐵廠) and Science and Technology Commission of Ngawa Prefecture* (阿壩州科學技術委員會). From 1986 to 1993, Mr. Che served as director of Ngawa Prefecture Ironmaking Plant* (阿壩州煉鐵廠), director of Ngawa Prefecture Light Industry Bureau No. 2* (阿壩州工業二輕局), and director of Ngawa Prefecture Planned Economy Committee* (阿壩州計劃經濟委員會). From 1993 to 2003, Mr. Che served as general manager of Chengdu Branch of Sinotrans Changhang (Group), general manager of Chongqing Branch of Sinotrans Changhang (Group) and general manager of Sichuan Branch of Sinotrans Changhang (Group). Mr. Che joined Minsheng Shipping in December 2003, and since then he has been in many important positions in Minsheng Industrial (Group) Co., Ltd. and its subsidiaries, including the president assistant of Minsheng Industrial (Group) Co., Ltd., deputy general manager of Minsheng Shipping and general manager of Sichuan Minsheng International Freight Forwarding Co., Ltd., etc. Mr. Che is currently executive deputy general manager (in charge of work) in Minsheng Shipping. Mr. Che has extensive experience in the logistics industry and corporate management.

Save as disclosed above, Mr. Che has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Mr. Che does not hold any other positions with the Company or other members of the Group and does not have any relationships with any Directors,

senior management, substantial or controlling Shareholder of the Company, nor does he have any interests in the Shares within the meaning of Part XV of the SFO.

If Mr. Che is re-elected as the non-executive Director at the 2022 AGM, the Company will enter into a service agreement with Mr. Che in relation to his appointment. Mr. Che will be entitled to Director's emoluments, which are to be determined by the Board with reference to his duties and responsibilities with 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. Che's term of service will commence from the date on which approval is obtained from the 2022 AGM until the expiry of the term of the sixth session of the Board.

Save as disclosed above, Mr. Che is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor any information needed to be disclosed under Rules 13.51(2) (h) to 13.51(2)(v) of the Listing Rules.

Mr. Chen Wenbo

Mr. Chen Wenbo (陳文波), aged 55, is executive director of the fifth session of the Board. Mr. Chen joined the Group in December 2018. Mr. Chen graduated from Kunming Engineering College (now known as Kunming University of Science and Technology) in July 1987. Mr. Chen obtained a master's degree in business administration in The Open University of Hong Kong in 2005. Mr. Chen joined Minsheng Shipping Limited Company* in December 1989 and assumed several important roles in Minsheng Shipping Limited Company* and its subsidiaries, including manager of the Intermodal Department of Minsheng International Freight Forwarding Co., Ltd.*, and general manager of Minsheng Logistics Limited Company*. Mr. Chen is director and deputy general manager of Minsheng Shipping and general manager of Minsheng Logistics Company Limited*. Mr. Chen has extensive experience in finished vehicle logistics and enterprise management.

Save as disclosed above, Mr. Chen has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Mr. Chen does not hold any other positions with the Company or other members of the Group and does not have any relationships with any Directors, senior management, substantial or controlling Shareholder of the Company, nor does he have any interests in the Shares within the meaning of Part XV of the SFO.

If Mr. Chen is elected as the non-executive Director at the 2022 AGM, the Company will enter into a service agreement with Mr. Chen in relation to his appointment. Mr. Chen will be entitled to Director's emoluments, which are to be determined by the Board with reference to his duties and responsibilities with 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. Chen's term of service will commence from the date on which approval is obtained from the 2022 AGM until the expiry of the term of the fifth session of the Board.

Save as disclosed above, Mr. Chen is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor any information needed to be disclosed under Rules 13.51(2) (h) to 13.51(2)(v) of the Listing Rules.

Ms. Jin Jie

Ms. Jin Jie (金潔), aged 43, is shareholder representative supervisor of the fifth session of the Supervisory Committee. Ms. Jin joined the Group in 2018. She graduated from Shanghai University of Finance and Economics in 2001 and is member of Associated Chartered Certified Accountant of the UK. Ms. Jin was appointed Corporate Finance Director of APLL Singapore since April 2018. In this role, her primary accountabilities include: consolidating group accounts, reengineered the group's financial system, reviewing and developing product costing structures, group strategy, driving the group's budget and forecast processes, operational risk, information system implementation and overseeing the departments staffing and recruitment activities. Prior to joining APLL, she was working for TNT International Express (headquarter in Amsterdam) from 2005 to 2018 as the Regional Financial Controller with coverage spanning across Asia Pacific to Middle East regions. During her decade long stay at TNT International Express, she was responsible for financial performance reporting, planning, forecasting and budgeting, etc. Ms. Jin is now based in Singapore.

Save as disclosed above, Ms. Jin has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Ms. Jin does not hold any other positions with the Company or other members of the Group and does not have any relationships with any Directors, senior management, substantial or controlling Shareholder of the Company, nor does she have any interests in the Shares within the meaning of Part XV of the SFO.

If Ms. Jin is elected as the non-executive Director at the 2022 AGM, the Company will enter into a service agreement with Ms. Jin in relation to her appointment. Ms. Jin will be entitled to Director's emoluments, which are to be determined by the Board with reference to her duties and responsibilities with 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, Ms. Jin's term of service will commence from the date on which approval is obtained from the 2022 AGM until the expiry of the term of the sixth session of the Board.

Save as disclosed above, Ms. Jin is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor any information needed to be disclosed under Rules 13.51(2) (h) to 13.51(2)(v) of the Listing Rules.

Mr. Dong Shaojie

Mr. Dong Shaojie (董紹杰), aged 59, professor-level senior engineer, is non-executive Director of the fifth session of the Board of the Company. Mr. Dong graduated from Beijing Institute of Technology (former name: Beijing Engineering College) in 1986, with a major in metal materials and heat treatment. From July 1986 to November 2022, Mr. Dong worked at Yunnan Xiyi Industrial Co., Ltd (a company listed on the Shenzhen Stock Exchange), as chairman of the board and secretary of the party committee, deputy chief engineer, deputy general manager, secretary of the discipline inspection committee, and chairman of the labour union, etc. Mr. Dong has extensive experience in corporate management.

Save as disclosed above, Mr. Dong has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Mr. Dong does not hold any other positions with the Company or other members of the Group and does not have any relationships with any Directors, senior management, substantial or controlling Shareholder of the Company, nor had he any interests in the Shares within the meaning of Part XV of the SFO.

If Mr. Dong is re-elected as the non-executive Director at the 2022 AGM, the Company will enter into a service agreement with Mr. Dong in relation to his appointment. Mr. Dong will be entitled to Director's emoluments, which are to be determined by the Board from time to time with reference to his duties and responsibilities with 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. Dong's term of service will commence from the date on which approval is obtained from the 2022 AGM until the expiry of the term of the sixth session of the Board.

Save as disclosed above, Mr. Dong is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor any information needed to be disclosed under Rules 13.51(2) (h) to 13.51(2)(v) of the Listing Rules.

Candidates for Independent Non-executive Directors of the Board

Mr. Li Ming

Mr. Li Ming (黎明), aged 59, a CPA in China, is now a professor and postgraduate instructor of the Accounting School of Chongqing University of Technology. Mr. Li graduated from Chongqing Industrial School majoring in industrial accounting in 1980 and graduated from the Accounting Department of Southwestern University of Finance and Economics with a master's degree majoring in accounting in 1989. Mr. Li used to serve as the deputy dean, secretary of the party branch and dean of the School of Accounting of Chongqing University of Technology. At present, Mr. Li serves as an independent director in the following listed companies: Chongqing Port Co., Ltd. (listed on the Shanghai Stock Exchange, stock code: 600279), Huapont Life Sciences Co., Ltd. (listed on the Shenzhen Stock Exchange, stock code: 002004), Chongqing Wangbian Electric (Group) Corp., Ltd. (listed on the Shanghai Stock Exchange, stock code: 603191), and Seres Group Co., Ltd. (listed on the Shanghai Stock Exchange, stock code: 601127). Mr. Li used to serve as an independent director in Jinke Property Group Co., Ltd., Fuan Pharmaceutical (Group) Co., Ltd., Chongqing Fuling Electric Power Industrial Co., Ltd., Dencare (Chongqing) Oral Care Co., Ltd. and China Automotive Engineering Research Institute Co., Ltd.

Save as disclosed above, Mr. Li has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Mr. Li does not hold any other positions with the Company or other members of the Group and does not have any relationships with any Directors, senior management, substantial or controlling Shareholder of the Company, nor does he have any interests in the Shares within the meaning of Part XV of the SFO.

If Mr. Li is elected as the independent non-executive Director at the 2022 AGM, the Company will enter into a service agreement with Mr. Li in relation to his appointment. Mr. Li will be entitled to Director's emoluments, which are to be determined by the Board from time to time with reference to his duties and responsibilities with 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. Li's term of service will commence from the date on which approval is obtained from the 2022 AGM until the expiry of the term of the sixth session of the Board.

Save as disclosed above, Mr. Li is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor any information needed to be disclosed under Rules 13.51(2) (h) to 13.51(2)(v) of the Listing Rules.

Mr. Man Wing Pong

Mr. Man Wing Pong (文永邦), aged 52, is the Chief Risk Officer of Silverstone Investments Limited and is licensed under the SFO as a responsible officer to carry out Type 4 (Advising on Securities), Type 6 (Advising on Corporate Finance) and Type 9 (Asset Management) regulated activities. Mr. Man is a fellow of CPA Australia, a fellow of Institute of Public Accountants, a fellow of Institute of Financial Accountants, a member of the Hong Kong Securities and Investment Institute and a member of The Hong Kong Institute of Directors. Mr. Man has over 20 years of working experience in corporate management, investment banking and asset management. From April 2020 to June 2021, Mr. Man worked at League Capital Limited as Managing Director. From January 2019 to February 2020, he worked at Mason Global Capital Limited as Director, Investment Banking. From September 2014 to April 2018, he worked at ABCI Capital Limited with his last position as Senior Vice President, Investment Banking Department. From June 2011 to September 2014, he worked at RHB OSK Capital Hong Kong Limited with his last position as Director, Corporate Finance. From October 2007 to June 2011, he worked at China Merchants Securities (HK) Co., Limited with his last position as Manager, Investment Banking Department. Mr. Man currently serves as the independent non-executive director of Board Ware Intelligence Technology Limited, a company listed on the Hong Kong Stock Exchange (stock code: 01204) and serves as a member of China Committee of the Hong Kong Securities and Investment Institute. Mr. Man obtained a bachelor's degree of social science from The Chinese University of Hong Kong in December 1993, obtained a master's degree of financial management from Rotterdam School of Management, Erasmus University in August 2004, and obtained a postgraduate diploma in professional accountancy from Graduate School, The Chinese University of Hong Kong in November 2018.

Save as disclosed above, Mr. Man has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Mr. Man does not hold any other positions with the Company or other members of the Group and does not have any relationships with any Directors, senior management, substantial or controlling Shareholder of the Company, nor does he have any interests in the Shares within the meaning of Part XV of the SFO.

If Mr. Man is elected as the independent non-executive Director at the 2022 AGM, the Company will enter into a service agreement with Mr. Man in relation to his appointment. Mr. Man will be entitled to Director's emoluments, which are to be determined by the Board with reference to his duties and responsibilities with 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. Man's term of service will commence from the date on which approval is obtained from the 2022 AGM until the expiry of the term of the sixth session of the Board.

Save as disclosed above, Mr. Man is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor any information needed to be disclosed under Rules 13.51(2) (h) to 13.51(2)(v) of the Listing Rules.

Ms. Chen Jing

Ms. Chen Jing (陳靜), aged 47, is now the principal of CO-EFFORT (Chongqing) Law Firm LLP. Ms. Chen obtained the degree of Bachelor of Laws from Xi'an Jiaotong University majoring in Economic Law in 1999 and the degree of Master of Laws from Chicago-Kent School of Law of Illinois Institute of Technology majoring in Advocacy in 2019. From 2009 to 2020, Ms. Chen served as the founding partner of Shanghai Hehua Lisheng (Chongqing) Law Firm, which had been merged into Grandall (Chongqing) Law Firm. From 2006 to 2009, Ms. Chen served as the director of Haobang Law Firm. From 1999 to 2006, Ms. Chen successively worked in the Zhuhai Waterway Bureau, the Legal Department of Loncin Group Co., Ltd. and Chongqing Dingsheng Law Firm. Ms. Chen is good at professional legal services in the logistics and shipping industries, especially in the field of maritime affairs.

Save as disclosed above, Ms. Chen has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Ms. Chen does not hold any other positions with the Company or other members of the Group and does not have any relationships with any Directors, senior management, substantial or controlling Shareholder of the Company, nor does she have any interests in the Shares within the meaning of Part XV of the SFO.

If Ms. Chen is elected as the independent non-executive Director at the 2022 AGM, the Company will enter into a service agreement with Ms. Chen in relation to her appointment. Ms. Chen will be entitled to Director's emoluments, which are to be determined by the Board with reference to her duties and responsibilities with 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, Ms. Chen's term of service will commence from the date on which approval is obtained from the 2022 AGM until the expiry of the term of the sixth session of the Board.

Save as disclosed above, Ms. Chen is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor any information needed to be disclosed under Rules 13.51(2) (h) to 13.51(2)(v) of the Listing Rules.

The Nomination Committee has considered the wide range of skills, knowledge and experience of Mr. Li, Mr. Man and Ms. Chen in accounting, law, risk management and corporate governance. The nomination of Mr. Li, Mr. Man and Ms. Chen was made in accordance with the board diversity policy. If they have been appointed as independent non-executive directors successfully, it will have a positive impact on the diversity of the Board.

Considering the background and professional experience of Mr. Li, Mr. Man and Ms. Chen, the Nomination Committee is satisfied that they have the relevant attributes, integrity and experience expected of independent non-executive directors. The Board is not aware of any circumstance that might influence the independence of Mr. Li, Mr. Man and Ms. Chen.

Based on the above-mentioned considerations, the Board, on the recommendation of the Nomination Committee, would recommend Mr. Li, Mr. Man and Ms. Chen for election as independent non-executive directors at the 2022 AGM.

Candidates for Shareholder Representative Supervisors of the Supervisory Committee

Mr. Wang Huaicheng

Mr. Wang Huaicheng (王懷成), aged 57, senior engineer, is shareholder representative supervisor and chairman of the fifth session of the Supervisory Committee. Mr. Wang joined the Group since 2018. Mr. Wang holds a Master's degree in industrial engineering of Chongqing University. From August 1989 to January 2000, Mr. Wang worked at Pingshan Machinery Factory, a state-owned enterprise. From January 2000 to December 2000, Mr. Wang served as deputy head of the one of the factories of Chongqing Dajiang Automobile General Factory. From January 2000 to August 2014, Mr. Wang served as deputy general manager, general manager and director of Chongqing Dajiang Industry Co., Ltd.*, and deputy general manager, general manager and director of Chongqing Dajiang Xinda Automobile Co., Ltd.*. From August 2014 to October 2014, Mr. Wang served as chairman of the Supervisory Committee of Chongqing Changfeng Machinery Limited Liability Company*. From October 2014 to March 2016, Mr. Wang served as chairman of the Supervisory Committee of Hubei Huazhong Precision Instrument Factory*. From April 2016 to October 2017, Mr. Wang served as chairman of the Supervisory Committee of CDGM Glass Co., Ltd., supervisor of Chengdu Huachuan Electric Equipment Co., Ltd.* and supervisor of Yunnan Xiyi Industrial Co., Ltd. (a company listed on the SME board of Shenzhen Stock Exchange, Stock Code: 002265). Mr. Wang is currently supervisor of Wanyou Automobile Investment Co., Ltd.* and supervisor of Southwest Ordnance Industry Cooperation*.

Save as disclosed above, Mr. Wang has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Mr. Wang does not hold any other positions with the Company or other members of the Group and does not have any relationships with any Directors, senior management, substantial or controlling Shareholder of the Company, nor does he have any interests in the Shares within the meaning of Part XV of the SFO.

If Mr. Wang is re-elected as the shareholder representative supervisor at the 2022 AGM, the Company will enter into a service agreement with Mr. Wang in relation to his appointment. Mr. Wang will be entitled to supervisor's emoluments, which are to be determined by the Board with reference to his duties and responsibilities with 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. Wang's term of service will commence from the date on which approval is obtained from the 2022 AGM until the expiry of the term of the sixth session of the Supervisory Committee.

Save as disclosed above, Mr. Wang is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor any information needed to be disclosed under Rules 13.51(2) (h) to 13.51(2)(v) of the Listing Rules.

Ms. Ang Lai Fern

Ms. Ang Lai Fern (洪萊芬), aged 41, a member of Malaysian Institute of Accountants and Malaysian Institute of Certified Public Accountants, is now working as Senior Manager of Financial Accounting and Reporting in APLL Global Support Services (M) Sdn. Bhd. Ms. Ang graduated from University of Malaya with bachelor's degree in Accounting (First Class Honours) in 2005. From April 2005 to August 2010, Ms. Ang worked as Audit Associate, Senior Audit Associate and Assistant Manager of audit assurance department in Ernst & Young, Kuala Lumpur. From September 2010 to October 2014, Ms. Ang worked as Manager of Professional Standards and Practices department in Malaysian Institute of Accountants. Ms. Ang joined APLL in October 2014, working as Manager of Financial Accounting and Reporting in APLL Global Support Services (M) Sdn. Bhd.

Save as disclosed above, Ms. Ang has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Ms. Ang does not hold any other positions with the Company or other members of the Group and does not have any relationships with any Directors, senior management, substantial or controlling Shareholder of the Company, nor does she have any interests in the Shares within the meaning of Part XV of the SFO.

If Ms. Ang is elected as the shareholder representative supervisor at the 2022 AGM, the Company will enter into a service agreement with Ms. Ang in relation to her appointment. Ms. Ang will be entitled to supervisor's emoluments, which are to be determined by the Board with reference to her duties and responsibilities with 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, Ms. Ang's term of service will commence from the date on which approval is obtained from the 2022 AGM until the expiry of the term of the sixth session of the Supervisory Committee.

Save as disclosed above, Ms. Ang is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor any information needed to be disclosed under Rules 13.51(2) (h) to 13.51(2)(v) of the Listing Rules.

Mr. Yang Gang

Mr. Yang Gang (楊剛), aged 48, senior accountant, is shareholder representative supervisor of the fifth session of the Supervisory Committee. Mr. Yang joined the Group since 2019. Mr. Yang graduated from Liaoning Technical University majoring in accounting. Mr. Yang joined Minsheng Industrial Limited Company* in July 2000 and since then has served in various important roles such as manager of the Financial Department in Guangzhou Branch of Minsheng Shipping Limited Company*, and manager of the Financial Department in Guangzhou Minsheng International Freight Co., Ltd.* (a subsidiary of Minsheng Shipping Limited Company*) and as deputy general manager of Sichuan Minsheng International Freight Co., Ltd.*(a subsidiary of Minsheng Shipping Limited Company*). Mr. Yang currently serves as director of Financial Department in Minsheng Shipping, supervisor of Sichuan Changhong Minsheng Co., Ltd.* (listed on National Equities Exchange and Quotations, Stock Code: 836237) and deputy general manager of Minsheng Logistics Sichuan Co., Ltd.* (a subsidiary of Minsheng Shipping). Mr. Yang has extensive experience in accounting and financial management.

Save as disclosed above, Mr. Yang has not held any directorship in any other listed public companies in the last three years. Save as disclosed above, Mr. Yang does not hold any other positions with the Company or other members of the Group and does not have any relationships with any Directors, senior management, substantial or controlling Shareholder of the Company, nor does he have any interests in the Shares within the meaning of Part XV of the SFO.

If Mr. Yang is re-elected as the shareholder representative supervisor at the 2022 AGM, the Company will enter into a service agreement with Mr. Yang in relation to his appointment. Mr. Yang will be entitled to supervisor's emoluments, which are to be determined by the Board with reference to his duties and responsibilities with 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. Yang's term of service will commence from the date on which approval is obtained from the 2022 AGM until the expiry of the term of the fifth session of the Supervisory Committee.

Save as disclosed above, Mr. Yang is not aware of any other matters that need to be brought to the attention of the holders of securities of the Company, nor any information needed to be disclosed under Rules 13.51(2) (h) to 13.51(2)(v) of the Listing Rules.

Employee Representative Supervisors

The employee representative Supervisors of the Company of the sixth session of the Supervisory Committee will be elected democratically by the Company's employee representatives and the Company will publish a separate announcement on the date of the election.

(II) Inclusion of Additional Resolutions for Approval at the 2022 AGM

A supplemental notice of 2022 AGM (the "**Supplemental Notice**") containing (among others) the additional proposals (regarding the re-election and appointment of Directors and shareholder representative Supervisors) to consider and approve together with a revised form of proxy for use at the 2022 AGM (the "**Revised Proxy Form**") and a circular containing, among others, details of the proposed re-election and appointment of Directors and shareholder representative Supervisors are expected to be despatched to H Shareholders of the Company on or before 14 June 2023.

H Shareholders are requested to complete and return the Revised Proxy Form in accordance with the instructions printed thereon to the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 24 hours before the time appointed for holding the 2022 AGM. Special arrangements about the completion and return of the Revised Proxy Form are also set out in the Supplemental Notice. H Shareholders who have appointed or intend to appoint proxies to attend the 2022 AGM are requested to pay particular attention to the special arrangements set out therein.

Definitions

"2022 AGM"	The 2022 annual general meeting of the Company to be held on 30 June 2023 to consider, among others, the proposal of the re-election and appointment of directors and shareholder representative supervisors
"APLL"	APL Logistics Ltd.
"Articles of Association"	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
"Board"	the board of directors of the Company
"China" or "PRC"	The People's Republic of China which, for the purpose of this announcement, excludes Hong Kong, Macau and Taiwan
"China Changan"	China Changan Automobile Group Company Limited (中國長安汽車集團有限公司)

“Changan Automobile”	Chongqing Changan Automobile Co., Ltd. (重慶長安汽車股份有限公司), the shares of which are listed in Shenzhen Stock Exchange
“Company”	Changan Minsheng APLL Logistics Co., Ltd. (重慶長安民生物流股份有限公司)
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries from time to time
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Minsheng Industrial”	Minsheng Industrial (Group) Co., Ltd. (民生實業(集團)有限公司), a substantial shareholder of the Company, holding 15.90% of the total issued share of the Company
“Minsheng Shipping”	Minsheng Shipping Co., Ltd. (民生輪船股份有限公司), unlisted and a subsidiary of Minsheng Industrial
“Nomination Committee”	the nomination committee of the Company
“SFO”	the Securities and Futures Ordinance, Cap.571 of the laws of Hong Kong
“Shareholders”	shareholders of the Company
“Shares”	the ordinary shares of the Company, with a par value of RMB1.00 each
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supervisor(s)”	the supervisor(s) of the Company
“Supervisory Committee”	the supervisory committee of the Company

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

Chongqing, the PRC
5 June 2023

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. Dong Shaojie as the non-executive directors; (3) Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as the independent non-executive directors.

** For identification purpose only*