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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 on 21 August 2024 (Wednesday) for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024, and approving the announcement in relation thereto.

*By Order of the Board*

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

**Xie Shikang**

*Chairman*

Chongqing, the PRC

2 August 2024

*As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang and Mr. Wan Nianyong as executive directors; (2) Mr. Che Dexi, Mr. Chen Wenbo, Ms. Jin Jie and Mr. Dong Shaojie as non-executive directors; (3) Mr. Li Ming, Mr. Man Wing Pong and Ms. Chen Jing as independent non-executive directors.*

*\* For identification purpose only*