

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)

Resignation of Non-Executive Director

The board of directors (the “**Board**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) hereby announces that Ms. Jin Jie (“**Ms. Jin**”) has resigned as a non-executive director of the sixth session of the Board of the Company with effect from 3 January 2025 due to a change in work arrangement.

Ms. Jin’s resignation will not result in the number of members of the Board falling below the minimum number required by the Articles of Association of the Company and the Board is operating normally. Ms. Jin has confirmed that she has no disagreement with the Board and that there are no matters relating to her resignation that need to be brought to the attention of the security holders of the Company.

The Board would like to take this opportunity to thank Ms. Jin for her contribution to the Company during her tenure of services.

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

Chongqing, the PRC
3 January 2025

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 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 purposes only*