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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)

**NON-EXEMPT CONTINUING CONNECTED TRANSACTION REGARDING
THE LOGISTIC SERVICES PROVIDED BY CHINA CHANGAN AND ITS
ASSOCIATES TO THE GROUP FOR 2023**

Reference is made to the announcement (the “**Announcement**”) dated 21 October 2022 of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) regarding (I) Non-Exempt Continuing Connected Transactions and Major Transaction for 2023; and (II) Continuing Connected Transactions Exempt from Independent Shareholders' Approval Requirements for 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as the Announcement.

As mentioned in the Announcement, the Company proposes to convene the EGM to seek approval from Independent Shareholders on (among others) Non-Exempt Continuing Connected Transactions and Major Transaction (including the respective annual caps for each of Non-Exempt Continuing Connected Transactions and Major Transaction) for 2023. The Non-Exempt Continuing Connected Transactions included the logistic services provided by China Changan and its associates to the Group, with a proposed transaction cap of RMB35,000,000 for 2023.

Due to commercial considerations, the Company has decided to withhold from submitting the resolution on the non-exempt continuing connected transactions regarding the logistics services provided by China Changan and its associates to the Group for the year ending 31 December 2023 under the framework agreement entered into between the Company and China Changan on 4 November 2020 for consideration and approval at the EGM. Once the Company has decided to proceed with the logistics services between China Changan and its associates and the Group for 2023, the Company will comply with the disclosure requirements including reporting, annual review, announcement and obtaining Independent Shareholders' approval requirements under the Listing Rules.

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

Chongqing, the PRC
2 December 2022

As at the date of this notice, 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 the independent non-executive directors.

** For identification purpose only*