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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 at Conference Room, No.1881 Jinkai Road, Yubei District, Chongqing, the People’s Republic of China on 27 March 2024 (Wednesday) for the purpose of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the period ended 31 December 2023, approving the publication of an announcement in relation thereto and considering the recommendation of final dividend, if any, and transacting any other business.

By Order of the Board

Changan Minsheng APLL Logistics Co., Ltd.

Xie Shikang

Chairman

Chongqing, the PRC

11 March 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*