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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) dated 30 October 2023 in relation to, among other things, the Non-Exempt Continuing Connected Transactions for 2024 (including the respective annual caps for each of the Non-Exempt Continuing Connected Transactions and the maximum outstanding daily balance on the Deposit for 2024); (ii) the announcement of the Company dated 8 November 2023 in relation to the Non-Exempt Continuing Connected Transaction of the Trade Services of Purchase of Finished Vehicles for 2024 and (iii) the announcement of the Company dated 7 December 2023 in relation to delay in dispatch of circular (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

As disclosed in the Announcements, a circular (the “**Circular**”) regarding (i) further particulars of the Non-Exempt Continuing Connected Transactions for 2024 and major transaction (including the respective annual caps for each of the Non-Exempt Continuing Connected Transactions and the maximum outstanding balance on the Deposit for 2024) and (ii) further particulars of the Non-Exempt Continuing Connected Transaction of purchase of new energy cars from Deepal Automobile by Chongqing Future and the annual cap for 2024, with the letter from each of the Independent Board Committee and from Quam Capital Limited to Shareholders, is expected to be despatched to Shareholders on or before 20 December 2023.

As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 10 January 2024.

By Order of the Board

Changan Minsheng APLL Logistics Co., Ltd.

Xie Shikang

Chairman

Chongqing, the PRC

19 December 2023

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*