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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)

VOLUNTARY ANNOUNCEMENT
REGARDING CHANGE OF THE NAME OF THE CONTROLLING
SHAREHOLDER AND COMPLETION OF INDUSTRIAL AND
COMMERCIAL CHANGE REGISTRATION

This announcement is made by Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) on a voluntary basis.

On 23 June 2025, the Company received a notification from its controlling shareholder, China Changan Automobile Group Co., Ltd.* (中國長安汽車集團有限公司, the “**Controlling Shareholder**”), that its name has been changed from “China Changan Automobile Group Co., Ltd.* (中國長安汽車集團有限公司)” to “ChenZhi Automobile Technology Group Co., Ltd.* (辰致汽車科技集團有限公司)”. The relevant industrial and commercial change registration procedures have been completed, and the Controlling Shareholder has obtained a new business license.

The above mentioned industrial and commercial changes do not involve any change in the number and percentage of shares held by this shareholder in the Company, will not have any adverse impact on the governance, production and operation of the Company, and will not result in a change of the controlling shareholder and ultimate controller of the Company.

By Order of the Board

Changan Minsheng APLL Logistics Co., Ltd.

Xie Shikang

Chairman

Chongqing, the PRC
23 June 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*