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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)

CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

Resignation of Employee Representative Supervisor

The board of supervisors (the “**Board of Supervisors**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) received a resignation letter from Mr. Yang Xunping on 17 June 2022. Due to work arrangement, Mr. Yang Xunping resigned as employee representative supervisor of the Company with effect from 17 June 2022.

Mr. Yang Xunping has confirmed that he has no disagreement with the Board of Supervisors, and there are no other matters relating to the resignation of employee representative supervisor that need to be brought to the attention of shareholders of the Company.

Mr. Yang Xunping was diligent and responsible during his term of tenure as the Company's employee representative supervisor. The Board of Supervisors would like to express its gratitude to him for his hard work and contributions to the Company.

Appointment of Employee Representative Supervisor

Pursuant to the Company Law of the People's Republic of China and the articles of association of the Company, Ms. Liu Shasha was elected as employee representative supervisor, for a term commencing from 17 June 2022 to the date when the term of the fifth session of the Board of Supervisors of the Company expires.

Biographical details of Ms. Liu Shasha are as follows:

Ms. Liu Shasha (劉莎莎), aged 40, is an acting deputy head and secretary of Party Branch of Discipline Inspection and Supervision Department. Ms. Liu graduated from Chongqing Vocational and Technical University of Mechatronics, majoring in motorcycle manufacturing and maintenance. From June 2000 to August 2009, Ms. Liu worked in Jianshe Industry (Group) Co., Ltd. and

Chongqing Jianshe Motorcycle Co., Ltd. From August 2009 to September 2017, Ms. Liu served as Party discipline inspector in Discipline Inspection Office of Chongqing Jianshe Motorcycle Co., Ltd. and Party discipline inspector in Discipline Inspection Office of Chongqing Jianshe Electromechanical Co., Ltd.*(重慶建設機電有限責任公司) Ms. Liu joined the Company in September 2017 and since then has held various positions within the Company such as acting deputy manager of Clean Practice Office of Department of Party and Masses work (Corporate Culture Center), acting deputy manager of Discipline Inspection and Supervision Department (Inspection Office), and manager of Discipline Inspection and Supervision Department. Ms. Liu currently serves as acting deputy head and secretary of Party Branch of Discipline Inspection and Supervision Department. Ms. Liu has extensive experience in discipline inspection and supervision.

Save as disclosed above, as at the date of this announcement, Ms. Liu (i) does not hold any other positions in the Company or its subsidiaries; (ii) has not served as director of other listed companies in the past three years; and (iii) Ms. Liu has no relationship with any other directors, supervisors, senior management or substantial shareholders or controlling shareholder of the Company. As at the date of this announcement, Ms. Liu has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Ms. Liu has not received any regulatory sanction imposed by the China Securities Regulatory Commission, stock exchanges or any other relevant government authority.

Save as disclosed above, there are no other matters in relation to the appointment of employee representative supervisor which shall be disclosed to the shareholders and the Stock Exchange of Hong Kong Limited or matters which would require disclosure under rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Chongqing, the PRC
17 June 2022

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Chen Wenbo and Mr. Wan Nianrong 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*