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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)

Profit Warning

This announcement is made by Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the unaudited consolidated management accounts and the information made available to it as at the date hereof, the Board expects to record a profit before tax of not less than RMB20 million (the loss before tax was RMB40.53 million for the same period last year) for the six months ended 30 June 2021.

The Board considers that the increase in revenue and profit attributable to owners of the parent was mainly attributable to (i) the higher year-on-year growth rates of production volume and sales volume of domestic automobile industry in the first half of 2021 compared with lower ones in the first half of 2020; (ii) an increase in the volume of logistics services provided by the Group resulting from 44.51% year-on-year increase the automotive sales of Chongqing Changan Automobile Co., Ltd. (“**Changan Automobile**”) and its associates, one of the Group’s long-term customers, from January to June 2021 based on the public information disclosed by Changan Automobile; and (iii) a fruitful results of cost-effectiveness measures adopted by the Group and market expansion.

The Company is reviewing the interim results for the six months ended 30 June 2021. The information contained in this announcement is only based on preliminary assessment by the Board in accordance with the information currently available and the latest consolidated management accounts of the Group, which is subject to finalization and is not based on any figures or information reviewed or audited by the Company’s auditors. The shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company and read the interim results announcement of the Group, which will be published before the end of 31 August 2021 pursuant to the requirements of the Listing Rules.

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

Chongqing, the PRC
13 July 2020

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Chen Wenbo and Mr. William K Villalon as the executive directors; (2) Mr. Chen Xiaodong, Mr. Man Hin Wai Paul (also known as Paul Man) and Mr. Li Xin as the non-executive directors; (3) Mr. Chong Teck Sin, Mr. Poon Chiu Kwok, Mr. Jie Jing and Ms. Zhang Yun as independent non-executive directors.

** For identification purpose only*