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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 29 September 2021 in relation to, among other things, the Non-Exempt Continuing Connected Transactions and Major Transaction (including the respective annual caps for each of the Non-Exempt Continuing Connected Transactions and Major Transaction) for 2022; and (ii) the announcement of the Company dated 21 October 2021 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, circular (the “**Circular**”) containing, among other things, further particulars of the Non-Exempt Continuing Connected Transactions and Major Transaction (including the respective annual caps for each of the Non-Exempt Continuing Connected Transactions and Major Transaction) for 2022 with the letter from each of the Independent Board Committee and the independent financial advisers, and a notice convening EGM, would be despatched to the shareholders of the Company on or before 10 November 2021.

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 further postponed to a date on or before 7 December 2021.

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

Chongqing, the PRC  
10 November 2021

*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. Xia Lijun 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*