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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO THE BOOK CLOSURE PERIOD
FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 23 DECEMBER 2021**

References are made to the Notice of Extraordinary General Meeting of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) dated 7 December 2021 (the “**EGM Notice**”) and the circular of the Company dated 7 December 2021 (the “**Circular**”).

The Company wishes to clarify that there is one inadvertent typographical translation inconsistency contained in Note (1) of the English version of EGM Notice and Note (1) of appendix III of the English version of the Circular in relation to the period of suspension for transfer of shares. The relevant period of suspension should be read as “Monday, 20 December 2021 to Thursday, 23 **December** 2021” instead of “20 December 2021 to Thursday, 23 **November** 2021”.

For the avoidance of doubt, Note (1) of the English version of EGM Notice and the Note (1) of appendix III of the English version of the Circular should read as follows:

“In order to determine the shareholders of H shares who will be entitled to attend the EGM, the Company will suspend registration of transfer of shares from Monday, 20 December 2021 to Thursday, 23 December 2021, both days inclusive. In order to qualify to attend the EGM and to vote thereat, non-registered holders of H shares of the Company whose transfer documents have not been registered must deposit the transfer documents accompanied by relevant share certificates with the Company’s H share registrar’s transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Friday, 17 December 2021. Holders of H shares whose names are recorded in the register of members of the Company on Thursday, 23 December 2021 are entitled to attend and vote at the EGM.”

The period for suspension for transfer of shares as set out in Note (1) of the Chinese version of the EGM Notice, Note (1) of appendix III of the Chinese version of the Circular and the announcement of the Company dated 3 December 2021 (both English and Chinese versions) is correct.

Save for the changes as stated herein above, all other information and contents set out in the English version of the EGM Notice, the English version of the Circular and the corresponding Chinese versions remain unchanged.

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

Chongqing, the PRC
7 December 2021

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