

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION
TO THE CIRCULAR OF DATED 31 MAY 2022**

Reference is made to the circular (the “**Circular**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) dated 31 May 2022 in relation to the (1) proposed amendments to the Articles of Association and (2) Notice of 2021 Annual General Meeting. Capitalised terms used herein have the same meanings as those defined in the Circular.

Pursuant to Code Provision B.2.4. (a) of Part 2 of the Corporate Governance Code under Appendix 14 to the Listing Rules, the Company should disclose the length of tenure of each existing independent non-executive director on a named basis in the Circular and/or explanatory statement accompanying the Notice of 2021 Annual General Meeting if all independent non-executive directors have served more than nine years on the board. Accordingly, the Company would like to provide the following supplemental information regarding the Circular.

Independent non-executive director	Length of tenure	Date of the initial appointment
Mr. Chong Teck Sin	17 years	21 July 2005
Mr. Poon Chiu Kwok	11 years	30 September 2011
Mr. Jie Jing	10 years	31 December 2012
Ms. Zhang Yun	10 years	31 December 2012

Save as supplemented above, all other information in the Circular shall remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, and in that connection, the existing English and Chinese versions of the Circular in the form as they are now will continue to be valid.

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

Chongqing, the PRC
9 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 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*