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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)

**TERMINATION OF THE MAJOR TRANSACTION IN RELATION TO THE
ACQUISITION OF LAND AND PROPERTY AND
CANCELLATION OF DESPATCH OF CIRCULAR**

Reference is made to (i) the announcement of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) dated 2 December 2022 regarding the major transaction in relation to acquisition of land and property (the “**Announcement**”); (ii) the announcement of the Company dated 6 January 2023 in relation to delay in despatch of circular; (iii) the announcement of the Company dated 31 March 2023 in relation to further delay in despatch of circular and (iv) the announcement of the Company dated 31 May 2023 in relation to further delay in despatch of circular (collectively, the “**Delay Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

On 2 December 2022, Shenyang Changyou, as purchaser, entered into the Real Estate Purchase and Sale Agreement (Phase II) with Changyou Parts, as vendor, for the acquisition of certain land and property located in Dadong District, Shenyang, the PRC at the consideration of RMB23,825,400 after trading hours. The Real Estate Purchase and Sale Agreement (Phase II) shall be conditional upon the Company having obtained all necessary approval by its shareholders at general meeting.

The Board hereby announces that, given changes in the market conditions, the Company has decided to terminate the major transaction in relation to the acquisition of land and property under the Real Estate Purchase and Sale Agreement (Phase II) with immediate effect. As disclosed in the Delay Announcements, a circular containing, among other things, further details of the Acquisition and notice convening an extraordinary general meeting, was expected to be despatched to the shareholders of the Company on or before 31 August 2023. Following the termination of the Acquisition, no circular will be issued and despatched to the shareholders, nor will an extraordinary general meeting be convened in relation thereto. As of the date of this announcement, no payment has been made by Shenyang Changyou to Changyou Parts, and the parties will not make any claims against each other following the termination of the transaction. The termination of the Acquisition will not cause any material

adverse effect to the ordinary operation of the Group, and will not prejudice the interests of the Company and its shareholders. The Company does not rule out the possibility of negotiating the acquisition of land and property under the Real Estate Purchase and Sale Agreement (Phase II) again with reference to the market conditions in the future, and will make further disclosure as appropriate in accordance with the Listing Rules in such event.

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

Chongqing, the PRC
30 August 2023

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang and Mr. Wan Nianyong as executive directors; (2) Mr. Che Dexi, Mr. Chen Wenbo, Ms. Jin Jie and Mr. Dong Shaojie as non-executive directors; (3) Mr. Li Ming, Mr. Man Wing Pong and Ms. Chen Jing as independent non-executive directors.

** For identification purpose only*