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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)

Voluntary Announcement

This is a voluntary announcement made by Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) to update shareholders (the “**Shareholders**”) and potential investors of the Company with the latest business development of the Group.

The board of the directors (the “**Board**”) of the Company is pleased to announce that CMAL Bo Yu Transportation Co., Ltd. (“**CMAL Bo Yu**”), a wholly-owned subsidiary of the Company, has recently obtained an operation license for online-enabled freight transportation services granted by Ministry of Transport of Liang Jiang New Area, Chongqing, the People’s Republic of China. CMAL Bo Yu will be able to conduct online-enabled freight transportation related business which will facilitate business development of the Group. An online-enabled freight transportation provider shall provide services by integrating and allocating available transportation services on an internet platform, entering into business contract(s) with the shipper(s) and assuming responsibilities in the capacity of a carrier and subcontracting the business to the actual carrier(s) to complete freight transportation.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board

Changan Minsheng APLL Logistics Co., Ltd.

Xie Shikang

Chairman

Chongqing, the PRC

5 February 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. Shi Jinggang 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*