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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)

Resignation of Executive Director and General Manager

The Board of Directors (the "Board") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") wishes to announce that due to health reasons, Mr. Shi Jinggang resigned as the executive director of the fifth session of the Board, General Manager and member of the Strategy and Investment Committee of the fifth session of the Board of the Company with effect from 24 June 2021. Mr. Shi will remain in the Company to serve a non-senior managerial position to continue to contribute his experience to the Company.

The resignation of Mr. Shi will not result in the number of members of the Board to less than two thirds of that specified in the Articles of Association of the Company and that the Board is in normal operation. Mr. Shi confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the holders of the securities of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Shi for his contribution to the Company during his tenure of services.

From 24 June 2021 to the appointment of a new general manager, the duties of the general manager will be temporarily assumed by Mr. Xie Shikang, Chairman of the Board of the Company.

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

Chongqing, the PRC
24 June 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 the independent non-executive directors.

** For identification purpose only*