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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)

Further Announcement on Proposed Appointment of Auditors for 2020

Reference is made to the announcement (the “**Announcement**”) and the circular (the “**Circular**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) dated 12 May 2020 and 15 May 2020 in relation to, among other things, the proposed appointment of WUYIGE Certified Public Accountants LLP (“**WUYIGE**”) as the international auditor and the PRC auditor of the Company for 2020 subject to Shareholders’ approval at the AGM. Unless the context requires otherwise, the capitalized terms used in this announcement shall have meanings given to them in the Announcement and the Circular.

For the avoidance of doubt, the board of directors (the “**Board**”) wishes to supplement that subject to Shareholders’ approval at the AGM, the Company proposes to appoint PKF Hong Kong Limited and WUYIGE as the international auditor and the PRC auditor of the Company, respectively, for 2020. Being a Hong Kong entity of WUYIGE, PKF Hong Kong Limited will be responsible for auditing of the Company’s financial statements prepared under *Hong Kong Financial Reporting Standards* while WUYIGE will be responsible for auditing of the Company’s financial statements prepared under *China Accounting Standards for Business Enterprises*.

A supplemental circular containing (among other things) further information in relation to the proposed appointment of auditors for 2020, together with a supplemental notice and revised proxy form of AGM (for the purpose of setting out clearly the resolution regarding the proposed auditors of the Company for 2020) will be despatched to the Shareholders as soon as possible and in any event not later than 10 business days before the time appointed for the holding of the AGM.

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

Chongqing, the PRC
25 May 2020

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. Li Xin 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*