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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)

NOTICE OF 2021 FIRST CLASS MEETING FOR HOLDERS OF H SHARES

NOTICE IS HEREBY GIVEN THAT the 2021 first class meeting for holders of H shares (the “**Class Meeting for Holders of H Shares**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) will be held at the Company’s Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the People’s Republic of China, at 10:30 a.m. on 27 April 2021 or immediately after the conclusion or adjournment of the 2021 first extraordinary general meeting, to consider and approve (if thought fit) the following resolution:

SPECIAL RESOLUTION

2. To consider and approve the amendments to the Articles of Association of the Company (*note 7*).

By Order of the Board

Changan Minsheng APLL Logistics Co., Ltd.

Xie Shikang

Chairman

Chongqing, the PRC

12 March 2021

Notes:

- (1) In order to determine the shareholders of H shares who will be entitled to attend the Class Meeting for Holders of H Shares, the Company will suspend registration of transfer of shares from 26 March 2021 to 27 April 2021, both days inclusive. In order to qualify to attend the Class Meeting for Holders of H Shares and to vote thereat, non-registered holders of H shares of the Company whose transfer documents have not been registered must deposit the transfer documents accompanied by relevant share certificates with the Company's H share registrar's transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on 25 March 2021. Holders of H shares whose names are recorded in the register of members of the Company on 27 April 2021 are entitled to attend and vote at the Class Meeting for Holders of H Shares.
- (2) Shareholders of H shares who intend to attend the Class Meeting for Holders of H Shares will have to return the completed reply slip to the Company's H share registrar Computershare Hong Kong Investor Services Limited at 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 7 April 2021. The reply slip may be delivered by post, telegram or facsimile (Fax No. for H shareholders is (852) 2865 0990).
- (3) A shareholder who has the right to attend and vote at the Class Meeting for Holders of H Shares is entitled to appoint a proxy or proxies (whether or not a member) in writing to attend and vote on his behalf. In the event more than one proxy is appointed, the instruments of appointment should indicate the class and member of Shares the proxies are representing.

The instrument appointing a proxy must be made in writing under the hand of the appointor or his attorney duly notarized in writing. If the appointor is a legal person, the relevant instrument must bear the chop of the legal person, or submitted in person by a director or duly authorized person.

The instrument of appointment must be delivered to the Company's H share registrar Computershare Hong Kong Investor Services Limited 24 hours before the commencement of the Class Meeting for Holders of H Shares (i.e. before 10:00 a.m. on 26 April 2021).

- (4) Shareholders and their proxies should show their documents of identity when attending the Class Meeting for Holders of H Shares.
- (5) After the completion and delivery of the form of proxy, a shareholder may still attend and vote at the Class Meeting for Holders of H Shares.
- (6) Shareholders attending the Class Meeting for Holders of H Shares will be responsible for their own travelling and accommodation expenses.
- (7) Please refer to the circular of the Company to be despatched to shareholders on or before 12 April 2021 for details.
- (8) Time and dates in this notice are Hong Kong time and dates.

As at the date of this notice, 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 the independent non-executive directors.

** For identification purpose only*