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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
LITIGATION INVOLVING A WHOLLY-OWNED SUBSIDIARY

This announcement is made by Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcements of the Company dated 10 September 2021 and 4 January 2022 (the “**Announcements**”), in relation to the litigation involving CMAL Bo Yu Transportation Co., Ltd. Tongnan Branch*, a wholly-owned subsidiary of the Company (the “**Litigation**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as defined in the Announcements.

As set out in the Announcements, on 27 August 2021, Bo Yu Transportation Tongnan Branch filed civil lawsuits with Shenzhen Longhua District People’s Court (“**Longhua District Court**”) for an order that LingDao Zhongshan Branch, LingDao Zhuhai Branch, LingDao Foshan Branch, Huhhot LingDao, Lanzhou LingMai and Yinchuan LingDao (collectively, the “**Defendants**”) shall settle the overdue car purchase amount, service charge, storage fee and attorney fee, which were paid by Bo Yu Transportation Tongnan Branch, liquidated damages and other costs owing to Bo Yu Transportation Tongnan Branch in a total amount of RMB96,106,933.36, and for an order that Shenzhen LingDao and Shenzhen Baoneng shall assume joint and several guarantee liabilities for paying the outstanding amount owing to Bo Yu Transportation Tongnan Branch. On 8 September 2021, Longhua District Court has accepted the cases on file. On 23 September 2021, Bo Yu Transportation Tongnan Branch received the Mediation Document from Longhua District Court, and has entered into the Settlement Agreement with the Defendants.

Pursuant to the Settlement Agreement, Bo Yu Transportation Tongnan Branch received RMB 92,017,763.21 as a result of enforcement by Longhua District Court on 21 January 2022.

The Board considers the case has been concluded and the relevant adverse impact has been eliminated with the unremitting efforts of the Company. The Company will properly handle the follow-up matters according to the Mediation Document.

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

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

Chongqing, the PRC
21 January 2022

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Chen Wenbo and Mr. Wan Nianyong as the executive directors; (2) Mr. Che Dexi, 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*