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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)**

**PROPOSED CHANGE IN NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Xia Lijun shall resign as non-executive director of the Company due to job changes. Mr. Xia's resignation from non-executive director of the Company shall become effective from the date on which a new non-executive director as Mr. Xia's successor is approved by the shareholders at the EGM.

Mr. Xia Lijun 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. Xia Lijun for his contribution to the Company during his tenure of services.

The Board proposes to elect Mr. Dong Shaojie as non-executive director of the Company to fulfill the vacancy of Mr. Xia Lijun.

The proposed election of Mr. Dong Shaojie as non-executive director of fifth session of the Board is subject to approval by shareholders by way of ordinary resolution at the EGM. A circular containing, among others, detailed information regarding the proposed election of Mr. Dong Shaojie as non-executive director of the fifth session of the Board and the notice of the EGM will be dispatched to shareholders of the Company as soon as practicable.

**PROPOSED CHANGE IN NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Xia Lijun shall resign as non-executive director of the Company due to job changes. Mr. Xia's resignation from non-executive director of the Company shall become effective from the date on which a new non-executive director as Mr. Xia's successor is approved by the shareholders at the EGM.

Mr. Xia Lijun 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. Xia Lijun for his contribution to the Company during his tenure of services.

## **ELECTION OF THE NON-EXECUTIVE DIRECTOR**

According to the nomination from CSGC, the ultimate controller of China Changan, holding approximately 25.44% of the interest of the Company as at the date of this announcement, and having considered by the Nomination Committee of the Company, the Board proposes to nominate Mr. Dong Shaojie to be non-executive director of the Company to fulfill the vacancy of Mr. Xia Lijun.

The proposed election of Mr. Dong Shaojie as non-executive director of the Company is subject to approval by shareholders by way of ordinary resolution at the EGM.

*Biographical details of Mr. Dong Shaojie (candidate for the non-executive director) are as follows:*

**Mr. Dong Shaojie**, aged 58, professor-level senior engineer. Mr. Dong Shaojie graduated from Beijing Institute of Technology (former name: Beijing Engineering College) in 1986, with a major in metal materials and heat treatment. From July 1986 to November 2022, Mr. Dong Shaojie has been working at Yunnan Xiyi Industrial Co., Ltd (a company listed on Shenzhen Stock Exchange), currently as chairman of the board and secretary of the party committee, and served as chief engineer, deputy general manager, secretary of the discipline inspection committee, chairman of the labor union, etc. Mr. Dong Shaojie has extensive experience in corporate management.

Save as disclosed above, Mr. Dong Shaojie has not held any directorship in any other public companies the securities of which are listed on the securities market in Hong Kong or overseas in the last three years. Save as disclosed above, Mr. Dong Shaojie does not hold any other positions with the Company or other members of the Group and does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company, nor had he any interests in the Shares within the meaning of Part XV of the SFO.

If Mr. Dong Shaojie is elected as a non-executive director of the fifth session of the Board of the Company at the EGM, the Company will enter into a service agreement with him in relation to his appointment. Mr. Dong Shaojie will be entitled to director's emoluments which are determined by the Board from time to time with reference to his duties and responsibilities with the Company, the market benchmark and performance of the Group. Mr. Dong Shaojie's term of service will commence from the date on which approval is obtained at the EGM until the expiry of the term of the fifth session of the Board.

Save as disclosed above, Mr. Dong Shaojie has confirmed that there is no other matter in relation to his proposed appointment that needs to be brought to the attention of the holders of the securities of the Company, nor any information that needs to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules.

A circular containing, among others, detailed information regarding the proposed election of Mr. Dong Shaojie as a non-executive director of the fifth session of the Board and the notice of the EGM will be dispatched to shareholders of the Company as soon as practicable.

## DEFINITIONS

“Board”	the board of directors of the Company
“China Changan”	China Changan Automobile Group Co., Ltd. (中國長安汽車集團有限公司), a company established in the PRC on 26 December 2005, former name was China South Industries Automobile Corporation (中國南方工業汽車股份有限公司)
“China” or “PRC”	the People’s Republic of China which, for the purpose of this announcement, excludes Hong Kong, Macau and Taiwan
“Company”	Changan Minsheng APLL Logistics Co., Ltd. (重慶長安民生物流股份有限公司)
“CSGC”	China South Industries Group Corporation (中國南方工業集團公司), renamed to China South Industries Group Corporation Co., Ltd. (中國兵器裝備集團有限公司), a company established in the PRC on 1 July 1999 with limited liability
“EGM”	the extraordinary general meeting of the Company to be convened at the Company Conference Room, No. 1881, Jinkai Road, Yubei District, Chongqing, the PRC to be held in December 2022 for the purpose of considering and approving, among others, the proposal of the election of Mr. Dong Shaojie as non-executive director of the Company
“Group”	the Company and its subsidiaries from time to time
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“SFO”	the Securities and Futures Ordinance, Cap.571 of the laws of Hong Kong

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

Chongqing, the PRC  
25 November 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*