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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 EMPLOYEE REPRESENTATIVE SUPERVISOR**

The board of directors (the “**Board**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) hereby announces that, due to retirement, Ms. Deng Li (“**Ms. Deng**”) has resigned as an employee representative supervisor of the sixth session of the supervisory committee (the “**Supervisory Committee**”) of the Company with effect from 10 September 2025.

The resignation of Ms. Deng will not cause the number of members of the Supervisory Committee to fall below the statutory minimum quorum and will not affect the normal operation of the Company and the Supervisory Committee. Ms. Deng has confirmed that she has no disagreements with the Supervisory Committee and that there are no matters relating to her resignation that need to be brought to the attention of the security holders of the Company.

The Board would like to take this opportunity to thank Ms. Deng for her contribution to the Group during her tenure of services.

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

Chongqing, the PRC  
10 September 2025

*As at the date of this announcement, directors of the Company include: (1) Mr. Xie Shikang and Mr. Wan Nianying as executive directors; (2) Mr. Tan Hongbin, Mr. Chen Wenbo and Mr. Gu Daokun as non-executive directors; (3) Mr. Li Ming, Mr. Man Wing Pong and Ms. Chen Jing as independent non-executive directors.*

*\* For identification purposes only*