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 Shareholder Representative Supervisor

The board of directors (the "**Board**") of Changan Minsheng APLL Logistics Co., Ltd. (the "**Company**") hereby announces that Mr. Wang Huaicheng ("**Mr. Wang**") has resigned as chairman and a shareholder representative supervisor of the sixth session of the supervisory committee (the "**Supervisory Committee**") of the Company with effect from 8 August 2025 due to changes in work arrangements.

The resignation of Mr. Wang 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. Mr. Wang has confirmed that he has no disagreements with the Supervisory Committee and that there are no matters relating to his 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 Mr. Wang for his contribution to the Group during his tenure of services.

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

Chongqing, the PRC
8 August 2025

As at the date of this announcement, directors of the Company include: (1) Mr. Xie Shikang and Mr. Wan Nianyong 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