

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) announces that a meeting of the Board will be held at Conference Room, No.1881 Jinkai Road, Yubei District, Chongqing, the People’s Republic of China on 27 March 2025 (Thursday) for the purpose of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the period ended 31 December 2024, approving the publication of an announcement in relation thereto and considering the recommendation of final dividend, if any, and transacting any other business.

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

Chongqing, the PRC
6 March 2025

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