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 Non-Executive Director

The board of directors (the "**Board**") of Changan Minsheng APLL Logistics Co., Ltd. (the "**Company**") hereby announces that Mr. Dong Shaojie ("**Mr. Dong**"), due to retirement, has resigned as a non-executive director of the sixth session of the Board, member of the audit and risk committee, member of the remuneration committee and member of the nomination committee of the Company, with effect from 27 June 2025.

Mr. Dong's resignation will not result in the number of members of the Board falling below the minimum number required by the articles of association of the Company, and the Board is operating normally. Mr. Dong has confirmed that he has no disagreement with the Board 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. Dong 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
27 June 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. 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