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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)

VOLUNTARY ANNOUNCEMENT
LITIGATION INVOLVING THE COMPANY

This announcement is made by Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) pursuant to the provisions of inside information under Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company recently was informed that Chongqing Supply and Marketing Automobile Trading Co., Ltd.* filed lawsuits with Chongqing Yubei District People’s Court for a claim of RMB30.0464 million and capital occupation loss from the Company due to contract disputes on vehicle supervision. Chongqing Yubei District People’s Court froze the above-mentioned capital in the Company’s bank account.

The Company is in the course of seeking legal advice on the above and is prepared to contest the claim under the legal proceedings vigorously. The Company shall also have rights to claim loss from its supplier to protect the interest of the Company.

Based on the current assessment and as at the date of this announcement, the legal proceedings have no material impact on the daily operation of the Group as a whole. The Company will make further announcement(s) in relation to the legal proceedings as and when appropriate pursuant to the relevant requirements of Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Chongqing, the PRC
30 December 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*