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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)

## **FURTHER POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING AND EXTENSION OF BOOK CLOSURE PERIOD**

Reference is made to the announcements (the “**Announcements**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) regarding the postponement of extraordinary general meeting and extension of book closure period dated 8 December 2022 and 13 December 2022, respectively. Terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

### **POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING**

As additional time is required to prepare and finalise certain information to be included in the Circular, the board of directors (the “**Board**”) of the Company has decided to further postpone the date for convening the extraordinary general meeting (the “**EGM**”) from “10:00 a.m. on Friday, 13 January 2023” to “**10:00 a.m. on Thursday, 19 January 2023**”.

The venue for convening the EGM will remain unchanged and will be held at the Company’s Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the PRC.

### **EXTENSION OF BOOK CLOSURE PERIOD**

Due to the postponement of the EGM, the book closure period of the H Share register of members of the Company for determining the shareholders of H Shares who will be entitled to attend and vote at the EGM will be changed to **from Monday, 16 January 2023 to Thursday, 19 January 2023, both days inclusive**, accordingly.

In order to qualify to attend the EGM and to vote thereat, non-registered holders of H shares of the Company whose transfer documents have not been registered must deposit the transfer documents accompanied by relevant share certificates with the Company's H share registrar's transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on Friday, 13 January 2023. Holders of H Shares whose names are recorded in the register of members of the Company on Thursday, 19 January 2023 are entitled to attend and vote at the EGM.

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

Chongqing, the PRC  
3 January 2023

*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 the independent non-executive directors.*

*\* For identification purpose only*