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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)

APPOINTMENT OF GENERAL MANAGER AND PROPOSED APPOINTMENT OF DIRECTOR

The Board announces that Mr. Wan Nianyong is appointed as the general manager of the Company with effect from the conclusion of the board meeting of the Company, i.e. 30 July 2021.

The Board proposes to appoint Mr. Wan Nianyong as the executive director of the Company.

The proposed appointment of Mr. Wan Nianyong as the executive director of the Company is subject to approval by shareholders by way of ordinary resolution at the EGM. A circular containing, among other things, the detailed information regarding the proposed election of executive director and the notice of the EGM will be dispatched to shareholders of the Company as soon as practicable.

CHANGE IN GENERAL MANAGER

As mentioned in the announcement of the Company dated 24 June 2021, Mr. Shi Jinggang resigned as the executive director of the fifth session of the Board, general manager and member of the Strategy and Investment Committee of the fifth session of the Board of the Company with effect from 24 June 2021.

In order to fulfil the vacancy of the general manager left by Mr. Shi Jinggang, the Board announces that Mr. Wan Nianyong is appointed as the general manager of the Company with effect from the conclusion of the board meeting of the Company, i.e. 30 July 2021.

PROPOSED APPOINTMENT OF DIRECTOR

Based on the nomination from China Changan, the Board proposes to appoint Mr. Wan Nianyong as the executive director of the Company.

The proposed appointment of Mr. Wan Nianyong as the executive director of the Company is subject to approval by shareholders by way of ordinary resolution at the EGM.

Biographical details of **Mr. Wan Nianyong** (candidate for the executive director) are as follows:

Mr. Wan Nianyong, aged 45, senior engineer, currently the deputy secretary of the CPC Committee of the Company and the chairman of the Labor Union of the Company. Mr. Wan Nianyong graduated from Shenyang Ligong University majoring in machinery electronic engineering and then obtained a master degree in project management from Chongqing University. Mr. Wan Nianyong joined Changan Automobile in July 2000 and served in various positions including deputy head of the manufacture logistics department of Changan Automobile, general manager, secretary of the CPC Committee and project supervisor of Hebei Changan Automobile Co., Ltd., a subsidiary of Changan Automobile. Mr. Wan Nianyong joined the Company in August 2018 and served as the deputy general manager of the Company. Mr. Wan Nianyong is currently in charge of Party-Masses Work Department (Corporate Culture Center)/ Publicity Department of Party Committee, Organization and Human Resources Center, and Intelligent Logistics College of the Company. Mr. Wan Nianyong also serves as the director and chairman of the Board of Chongqing Changzu Feiyue Technology Co., Ltd., the director and chairman of the Board of Wuhan Changsheng Gangtong Supply Chain Management Co., Ltd., the executive director of Fulu International Logistics Co., Ltd. the executive director of Chongqing Changan Minsheng Fuyong Logistics Co., Ltd., the director of Chongqing Changxiang Supply Chain Technology Co., Ltd. Mr. Wan Nianyong has extensive experiences in enterprise production and operation and project management.

Save as disclosed above, Mr. Wan Nianyong has not held any directorship in any other public companies in the last three years. Save as disclosed above, Mr. Wan Nianyong does not have any relationships with any directors, senior management, substantial or controlling shareholders of the Company, nor had he any interests in the Shares within the meaning of Part XV of the SFO.

If Mr. Wan Nianyong is elected as an executive director of the fifth session of the Board of the Company at the EGM, the Company will enter into a service agreement with him in relation to his appointment. Mr. Wan Nianyong will be entitled to director's emoluments which are determined by the Board from time to time with reference to his duties and responsibilities with the Company, the market benchmark and performance of the Group, subject to the approval by the Shareholders at the EGM. Mr. Wan Nianyong's term of service will commence from the date on which approval is obtained from the EGM until the expiry of the term of the fifth session of the Board.

Save as disclosed above, Mr. Wan Nianyong is not aware of any other matters in relation to his proposed appointment as the executive director of the Company that need to be brought to the attention of the holders of the securities of the Company, nor any information needed to be disclosed under Rules 13.51(2)(h) to (v) of the Listing Rules.

A circular containing, among other things, the detailed information regarding the proposed election of the executive director and the notice of the EGM will be dispatched to shareholders of the Company as soon as practicable.

DEFINITIONS

“Board”	the board of directors of the Company
“Changan Automobile”	Chongqing Changan Automobile Co., Ltd. (重慶長安汽車股份有限公司)
“China Changan”	China Changan Automobile Group Company Limited (中國長安汽車集團有限公司)
“Company”	Changan Minsheng APLL Logistics Co., Ltd. (重慶長安民生物流股份有限公司)
“EGM”	the extraordinary general meeting to be convened by the Company as soon as practicably possible for purpose of, among others, considering and approving the resolution regarding the election of the executive director of the Company
“Group”	the Company and its subsidiaries from time to time
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC” or “China”	the People’s Republic of China which, for the purpose of this announcement, excludes Hong Kong, Macau and Taiwan
“SFO”	the Securities and Futures Ordinance, Cap.571 of the laws of Hong Kong

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

Chongqing, the PRC
30 July 2021

As at the date of this announcement, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Chen Wenbo and Mr. William K Villalon as the executive directors; (2) Mr. Chen Xiaodong, Mr. Man Hin Wai Paul (also known as Paul Man) and Mr. Li Xin 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*