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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)

INSIDE INFORMATION
REGARDING THE PLANNING OF REORGANISATION AT THE
CONTROLLING SHAREHOLDER LEVEL

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

On 9 February 2025, the Company received a notice from its indirect controlling shareholder (as defined under the Listing Rules), China South Industries Group Co., Ltd.* (中國兵器裝備集團有限公司) (“**CSGC**”), informing it that the CSGC is in the process of planning a reorganisation with other state-owned central enterprise groups (the “**Reorganisation**”). The Reorganisation may result in a change of controlling shareholder of the Company but will not result in a change of de facto controller. Such arrangement is subject to the fulfilment of procedures and approval by the relevant competent authorities. The Reorganisation is not expected to have any material impact on the normal production and operation of the Company.

As at the date of this announcement, China Changan Automobile Group Co., Ltd.* (中國長安汽車集團有限公司) (“**China Changan**”) holds approximately 25.44% of the total issued share capital of the Company and the CSGC holds 100% of the equity interests of China Changan.

The Company will make further announcements on the progress of the Reorganisation as and when appropriate. As the Reorganisation is subject to uncertainty, shareholders and potential investors of the Company 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
9 February 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*