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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)

## **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") announces that a meeting of the Board will be held at Conference Room, No. 1881 Jinkai Road, Yubei District, Chongqing, the People's Republic of China (the "PRC") on 25 March 2019 (Monday) for the purposes of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiary for the period ended 31 December 2018, approving the publication of an announcement in relation thereto and considering the recommendation of final dividend, if any, and transacting any other business.

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

Chongqing, the PRC  
11 March 2019

*As at the date of this notice, the board of directors of the Company comprises: (1) Mr. Xie Shikang, Mr. Chen Wenbo, Mr. William K Villalon and Mr. Shi Jinggang 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*