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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 2021 FIRST CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES

NOTICE IS HEREBY GIVEN THAT the 2021 first class meeting for holders of domestic Shares (the “**Class Meeting for Holders of Domestic Shares**”) of Changan Minsheng APLL Logistics Co., Ltd. (the “**Company**”) will be held at the Company’s Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the People’s Republic of China, at 10:45 a.m. on 27 April 2021 or immediately after the conclusion or adjournment of the 2021 first extraordinary general meeting and the 2021 first class meeting for holders of H shares, to consider and approve (if thought fit) the following resolution:

SPECIAL RESOLUTION

2. To consider and approve the amendments to the Articles of Association of the Company.
(note 7)

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

Chongqing, the PRC
12 March 2021

Notes:

- (1) In order to determine the shareholders who will be entitled to attend the Class Meeting for Holders of Domestic Shares (in respect of domestic Shares, including non-H foreign Shares, same hereinafter), the Company will suspend registration of transfer of shares from 26 March 2021 to 27 April 2021, both days inclusive. In order to qualify to attend the Class Meeting for Holders of Domestic Shares and to vote thereat, all transfers of Domestic Shares of the Company should be finalized before the close of business on 25 March 2021. Holders of Domestic Shares whose names are recorded in the register of members of the Company on 27 April 2021 are entitled to attend and vote at the Class Meeting for Holders of Domestic Shares.
- (2) Shareholders who intend to attend the Class Meeting for Holders of Domestic Shares will have to return the completed reply slip to the office of the board of directors of the Company at No.1881, Jinkai Road, Yubei District, Chongqing, the PRC (postal code: 401122) on or before 7 April 2021. The reply slip may be delivered by post, telegram or facsimile (Fax No. for domestic shareholders is (8623) 8918 2265).
- (3) A shareholder who has the right to attend and vote at the Class Meeting for Holders of Domestic Shares is entitled to appoint a proxy or proxies (whether or not a member) in writing to attend and vote on his behalf. In the event more than one proxy is appointed, the instruments of appointment should indicate the class and member of Shares the proxies are representing.

The instrument appointing a proxy must be made in writing under the hand of the appointor or his attorney duly notarized in writing. If the appointor is a legal person, the relevant instrument must bear the chop of the legal person, or submitted in person by a director or duly authorized person.

The instrument of appointment must be delivered to the office of the board of directors of the Company (in respect of domestic Shares, including non-H foreign Shares) 24 hours before the commencement of the Class Meeting for Holders of Domestic Shares (i.e. before 10:00 a.m. on 26 April 2021).

- (4) Shareholders and their proxies should show their documents of identity when attending the Class Meeting for Holders of Domestic Shares.
- (5) After the completion and delivery of the form of proxy, a shareholder may still attend and vote at the Class Meeting for Holders of Domestic Shares.
- (6) Shareholders attending the Class Meeting for Holders of Domestic Shares will be responsible for their own travelling and accommodation expenses.
- (7) Please refer to the circular of the Company to be despatched to shareholders on or before 12 April 2021 for details.
- (8) Time and dates in this notice are Hong Kong time and dates.

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. 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*