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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 PROGRESS 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.

Reference is made to the announcement of the Company dated 9 February 2025 in relation to the planning of reorganisation of China South Industries Group Co., Ltd.* (中國兵器裝備集團有限公司) (“**CSGC**”), the indirect controlling shareholder (as defined under the Listing Rules) of the Company, with other state-owned central enterprise groups.

On 4 June 2025, the Company received a notification from its indirect controlling shareholder, CSGC, that CSGC had received a notice from the State-owned Assets Supervision and Administration Commission of the State Council (the “**SASAC**”). The State Council of the People’s Republic of China approved the demerger of CSGC (the “**Demerger**”). CSGC’s automobile business will be transferred into a separate state-controlled central enterprise, for which the SASAC will act as the capital contributor. In accordance with the relevant procedures, the SASAC will contribute the equity interest in the demerged CSGC as capital to China North Industries Group Corporation Limited * (中國兵器工業集團有限公司).

Upon completion of the Demerger, the indirect controlling shareholder of the Company will change to the newly established state-controlled central enterprise resulting from the separation of the automobile business, while the ultimate controller of the Company will remain unchanged. The Demerger is not expected to have a material adverse impact on the normal production and operation of the Company.

The Company will make further announcements on the progress of the Demerger as and when appropriate. As the Demerger 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
5 June 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*