重慶長安民生物流股份有限公司
Changan Minsheng Logistics Co., Ltd.*

(Formerly known as Changan Minsheng APLL Logistics Co., Ltd.* 重慶長安民生物流股份有限公司)

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code：01292)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Changan Minsheng Logistics Co., Ltd. (the "**Company**") announces that a meeting of the Board will be held on 27 August 2026 (Thursday) for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026, and approving the announcement in relation thereto.

By Order of the Board
Changan Minsheng Logistics Co., Ltd.
Wan Nianyong
Chairman

Chongqing, the PRC
12 August 2026

As at the date of this announcement, directors of the Company include: (1) Mr. Wan Nianyong as executive director; (2) Mr. Tan Hongbin, Mr. Chen Wenbo, Mr. Gu Daokun, Mr. Gong Yongming and Mr. Lu Zhongwu as non-executive directors; (3) Mr. Li Ming, Mr. Man Wing Pong, Ms. Chen Jing and Mr. Zuo Xinyu as independent non-executive directors.

* *For identification purposes only*