

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

References are made to (i) the announcement of Changan Minsheng APLL Logistics Co., Ltd. (now known as “Changan Minsheng Logistics Co., Ltd.”) (the “**Company**”) dated 26 May 2026; (ii) the circular of the Company dated 29 May 2026 (the “**Circular**”); and (iii) the poll result announcement of the annual general meeting of the Company held on 30 June 2026 (“**AGM**”), in relation to the change of the English name of the Company from “Changan Minsheng APLL Logistics Co., Ltd.” to “Changan Minsheng Logistics Co., Ltd.” and the Company’s Chinese name and stock code remain unchanged. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Changan Minsheng APLL Logistics Co., Ltd.” to “Changan Minsheng Logistics Co., Ltd.” and the Company’s Chinese name and stock code remain unchanged (the “**Change of the Company’s English Name**”).

The special resolution regarding the Proposed Change of Company Name was duly passed by the Shareholders at the AGM. The Company has applied for and completed the relevant filing procedures with the Chongqing Municipal Administration for Market Regulation in relation to the Change of the Company’s English name. Pursuant to the relevant laws and regulations of the People’s Republic of China, no new business licence is required to be issued to the Company as a result of the change of its English name. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong to the Company on 6 August 2026.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company's English Name will not affect any rights of the Shareholders. All existing share certificates in issue bearing the existing English and Chinese names of the Company continue to be evidence of title to such shares and remain valid for trading, settlement, registration and delivery purposes for the same number of shares in the new name of the Company. New share certificates of the Company will be issued in the new name of the Company and the securities of the Company will be traded on the Stock Exchange under the new name.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from "CMA LOGISTICS" to "CM LOGISTICS" in English with effect from 9:00 a.m. on 27 August 2026 and the Chinese stock short name and the existing stock code of the Company of "1292" on the Stock Exchange remain unchanged.

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

Chongqing, the PRC
21 August 2026

As at the date of this announcement, the board of directors of the Company comprises:
(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*