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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)

Proposed Appointment of Auditors for 2020

The Board has resolved to appoint WUYIGE Certified Public Accountants LLP as the international auditor and the PRC auditor of the Company for 2020, subject to Shareholders' approval at the AGM.

The Board of directors (the "**Board**") of Changan Minsheng APLL Logistics Co., Ltd. (the "**Company**") has resolved to appoint WUYIGE Certified Public Accountants LLP as the international auditor and the PRC auditor of the Company for 2020, subject to approval by shareholders of the Company (the "**Shareholders**") at the 2019 annual general meeting (the "**AGM**").

The change of auditors was a commercial decision of the Company. Ernst & Young ("**EY**") and Ernst & Young Hua Ming LLP ("**EY Hua Ming**") will retire as the international and the PRC auditors, respectively, of the Company upon expiration of their current term of office with effect from the conclusion of the AGM and will not be re-appointed. EY and EY Hua Ming have confirmed to the Company in writing that there are no matters regarding their retirement that should be brought to the attention to the Board and the audit committee of the Company (the "**Audit Committee**"). The Board also confirmed that there were no relevant matters regarding the proposed change of auditors that should be brought to the attention of the Shareholders. The Board and the Audit Committee further confirmed that there were no disagreements of unsolved matters between the Company and EY and EY Hua Ming regarding such change of auditors by the Company.

A circular containing (among other things) information in relation to the proposed appointment of auditors for 2020, together with a notice of AGM will be despatched to the Shareholders as soon as possible.

The Board would like to express its gratitude for the services of EY and EY Hua Ming provided to the Company in the past years.

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

Chongqing, the PRC
12 May 2020

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