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)

FORM OF PROXY

Form of proxy for use by shareholders at the 2025 annual general meeting ("Meeting" or "AGM") of Changan Minsheng APLL Logistics Co., Ltd. (the "Company") to be held at the Conference Room, No. 1881, Jinkai Road, Liangjiang New Area, Chongqing, the People's Republic of China on 30 June 2026 at 10:00 a.m. and at any adjournment thereof.

I/We *(Note 2)*____
of____
being the registered holder(s) of____________________ *(Note 3)* share(s) of RMB1.00 each in the capital of the Company
hereby appoint____
of____
or the chairman of the Meeting to act as my/our proxies *(Note 4)* to attend, act and vote on my/our behalf at the Meeting of the Company to be held at the Conference Room, No. 1881, Jinkai Road, Liangjiang New Area, Chongqing, the People's Republic of China on 30 June 2026 at 10:00 a.m. and at any adjournment thereof (and to exercise all rights conferred on proxies under law, regulation and the articles of association of the Company) for the purposes of considering and, if thought fit, voting on my/our behalf and in my/our name(s) in respect of the resolutions set out in the Notice of the Meeting as directed below:

ORDINARY RESOLUTIONS	FOR *(Note 5)*	AGAINST *(Note 5)*
1. To consider and approve the Report of the Board of Directors of the Company for the year ended 31 December 2025		
2. To consider and approve the audited consolidated accounts and the Report of the Auditors of the Company for the year ended 31 December 2025		
3. To consider and approve the Financial Report of the Company for the year ended 31 December 2025		
4. To consider and approve the declaration of a final dividend of RMB0.10 per share of the Company for the year ended 31 December 2025		
5. To consider and approve the Fixed Assets Investment Plan for 2026 and authorise the board of directors of the Company to adjust such annual plan according to the actual situations		
6. To consider and approve the re-appointment of Grant Thornton Zhitong Certified Public Accountants LLP as the auditor of the Company for 2026 for a term to expire by the next annual general meeting of the Company, and to authorise the board of directors of the Company to determine the remuneration of the external auditor		
7. To consider and approve the framework agreement entered into between the Company and Tianjin Lugang Logistics Co., Ltd.*天津陸港物流有限公司 ("**Tianjin Lugang**") on 27 March 2026 and the conduct of non-exempt continuing connected transactions regarding the provision of logistics services by the Company and its subsidiaries to Tianjin Lugang and its associates for the year ending 31 December 2026, and the proposed annual cap of RMB74,000,000 in relation thereto		
8. To consider and approve the framework agreement entered into between the Company and Tianjin Lugang on 27 March 2026 and the conduct of non-exempt continuing connected transactions regarding the purchase of logistics services from Tianjin Lugang and its associates by the Company and its subsidiaries for the year ending 31 December 2026, and the proposed annual cap of RMB71,000,000 in relation thereto		

9. To consider and approve the election of Mr. Gong Yongming as a non-executive director of the Company for a term commencing from the conclusion of the AGM until the expiry of the term of the sixth session of the board of directors of the Company and to authorise the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Gong Yongming on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters		
10. To consider and approve the election of Mr. Lu Zhongwu as a non-executive director of the Company for a term commencing from the conclusion of the AGM until the expiry of the term of the sixth session of the board of directors of the Company and to authorise the board of directors of the Company to fix the remuneration and to enter into the service contract with Mr. Lu Zhongwu on and subject to such terms and conditions as the board of directors of the Company shall think fit and to do all such acts and things to give effect to such matters		
SPECIAL RESOLUTIONS	**FOR** *(Note 5)*	**AGAINST** *(Note 5)*
11. To consider and approve the change of company name		
12. To consider and approve the amendments to the articles of association of the Company		

Dated the__________day of__________2026   Shareholders signature: ________________*(Note 6)*

Notes:

1. For details of the proposed resolutions, please refer to the NOTICE OF ANNUAL GENERAL MEETING dated 29 May 2026 issued by the Company.

2. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.

3. Please insert the number of share(s) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).

4. A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote on his behalf. If any proxy other than the chairman of the Meeting is preferred, please delete the words "or the chairman of the Meeting" and insert the full name(s) and address(es) of the proxy/proxies desired in the space provided. The proxy need not be a member of the Company but must attend the meeting in person in order to represent you.

5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK (" √ ") IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (" √ ") IN THE RELEVANT BOX MARKED "AGAINST".** If you wish to vote only part of the number of shares in respect of which the proxy is so appointed, please state the exact number of shares in lieu of tick (" √ ") in the relevant box. A shareholder (including his proxy/proxies) entitled to two or more votes need not cast all his votes in the same way. Failure to tick (" √ ") or state the exact number of shares in any box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution (or amendment thereto) properly put to the Meeting other than those set out in the notice convening the Meeting.

6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s). For this purpose, seniority shall be determined by the order in which the names stand in the register of shareholders in respect of the joint holding. Only one of the joint holders needs to sign.

7. The form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.

8. To be valid, this form of proxy together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the offices of the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in respect of H shares) or the office of the board of directors of the Company at No.1881, Jinkai Road, Liangjiang New Area, Chongqing, the PRC (postal Code: 401122) (in respect of domestic shares, including non-H foreign shares) not later than 24 hours before the time appointed for holding the Meeting (i.e. before 10:00 a.m. on 29 June 2026) or any adjourned thereof.

9. Any alteration made to this form of proxy must be initialed by the person who signs it.

10. Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In the event that you attend the meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.

** For identification purposes only*