



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: 08217)**

**REPLY SLIP FOR 2013 FIRST CLASS MEETING  
FOR HOLDERS OF THE H SHARES**

To: Changan Minsheng APLL Logistics Co., Ltd. (the "Company")

I/We<sup>1</sup> \_\_\_\_\_  
of<sup>1</sup> \_\_\_\_\_

being the registered holder of \_\_\_\_\_ shares<sup>3</sup> of RMB1.00 each in the capital of the Company, hereby inform the Company that I/We intend to attend (in person or by proxy) the 2013 first class meeting for holders of the H Shares of the Company to be held at the Conference Room, No. 561 Hongjin Road, Yubei District, Chongqing, the PRC at 10:00 a.m. (or immediately after the conclusion or adjournment of the extraordinary general meeting of the Company) on 4 February 2013.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) in block capitals.
2. Please provide copy of your Identity Card/Passport.
3. Please provide copy of your share certificate(s).
4. In order to be valid, this completed and signed reply slip must be delivered to the Company at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong on or before 15 January 2013. The reply slip may be delivered by post, telegram or facsimile (Fax No.: (852) 2865 0990).

*\* For identification purpose only*