



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: 8217)

**REPLY SLIP FOR ATTENDANCE AT THE 2010 FIRST
EXTRAORDINARY GENERAL MEETING (THE "MEETING")
TO BE CONVENED ON 19 MARCH 2010**

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

I/We¹ _____
of¹ _____
being the registered holder of³ _____ shares 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 Meeting of the Company to be held at the meeting room,
No.561, Hongjin Road, Yubei District, Chongqing, the People's Republic of China at
10:00 a.m. on 19 March 2010.

Date: _____ 2010 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 shares registrar and transfer office, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong (in respect of H shares) or the office of the Board of the Company at No.561, Hongjin Road, Yubei District, Chongqing, the PRC (Zip Code:401121) (in respect of domestic shares, including non-H foreign shares) on or before 27 February 2010. The reply slip may be delivered by post, telegram or facsimile (Fax No.: (852) 28650990 or (8623) 89182265).

** For identification purpose only*