



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 EXTRAORDINARY GENERAL MEETING**

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 extraordinary general meeting of the Company to be held at the Conference Room, No. 561 Hongjin Road, Yubei District, Chongqing, the PRC at 10:00 a.m. 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 (in respect of H shares) or the office of the board of directors of the Company at No.561, Hongjin Road, Yubei District, Chongqing, the PRC (postal Code 401121) (in respect of domestic shares, including non-H foreign shares) on or before 15 January 2013. The reply slip may be delivered by post, telegram or facsimile (Fax No.: (852) 2865 0990 or (8623) 8918 2265).

*\* For identification purpose only*