



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  
CLASS MEETING FOR HOLDERS OF THE DOMESTIC SHARES  
(THE "MEETING")  
TO BE CONVENED ON 19 MARCH 2010**

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

I/We<sup>1</sup> \_\_\_\_\_  
of<sup>1</sup> \_\_\_\_\_  
being the registered holder of<sup>3</sup> \_\_\_\_\_ 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. (or  
immediately after the conclusion or adjournment of the first extraordinary general meeting  
and the 2010 first class meeting for Holders of the H Shares) 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). In respect of the holders of the domestic shares, the domestic shares including non-H foreign shares.
4. In order to be valid, this completed and signed reply slip must be delivered to the Company at the office of the Board of the Company at No.561, Hongjin Road, Yubei District, Chongqing, the PRC (Zip Code:401121) on or before 27 February 2010. The reply slip may be delivered by post, telegram or facsimile (Fax No.: (8623) 89182265).

*\* For identification purpose only*