



重慶長安民生物流股份有限公司
CMA Logistics Co., Ltd.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 8217)

REPLY SLIP

To: CMA Logistics Co., Ltd. (the "Company:")

I/We¹ _____

of¹ _____

being the registered holder of³ _____ shares of RMB1.00 each in the Company, hereby inform the Company that I/We intend to attend (in person or by proxy) the annual general meeting of the Company to be held at the 3rd Floor, Zhong Huan Building, No. 26 Liyu Pond Second Village, Jiangbei District, Chongqing, the PRC at 10:00 a.m. on Saturday, 30 December 2006.

Date: _____ 2006 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, Rooms 1712-1716, 17th 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 3rd Floor, Zhong Huan Building, No. 26 Liyu Pond Second Village, Jiangbei District, Chongqing, the PRC (postal Code 400020) (in respect of domestic shares, including non-H foreign shares, same hereinafter) on or before Saturday, 9 December 2006. The reply slip may be delivered by post, telegram or facsimile (Fax No.: (852) 28650990 or (8623) 67865983).