



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: 01292)

REPLY SLIP

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

I/We¹ _____

of¹ _____

being the registered holder of _____ shares³ of RMB 1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the 2014 first 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 14 November 2014.

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, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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 25 October 2014. The reply slip may be delivered by post, telegram or facsimile (Fax No.: (852) 2865 0990 or (8623) 8918 2265).

** For identification purpose only*