



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)

FORM OF PROXY

Form of proxy for use by shareholders at the annual general meeting ("Meeting") of CMA Logistics Co., Ltd. to be held at the Conference Room, No. 561 Hongjin Road, Yuebei District, Chongqing, the People's Republic of China on 31 May 2007 at 10:00 a.m. and at any adjournment thereof.

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ (Note 2) share(s) of RMB1.00 each in the capital of the Company hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
or failing him \_\_\_\_\_  
of \_\_\_\_\_

or the chairman of the Meeting to act as my/our proxies (Note 3) to attend, act and vote on my/our behalf at the Meeting of the Company to be held at the Conference Room, No. 561, Hongjin Road, Yuebei District, Chongqing, the People's Republic of China on 31 May 2007 at 10:00 a.m. and at any adjournment thereof (and to exercise all rights conferred on proxies under law, regulation and the articles of association of the Company) for the purposes of considering and, if thought fit, to vote on my/our behalf and in my/our name(s) in respect of the resolutions set out in the Notice of the Meeting as directed below:

	Ordinary resolutions (Note 5)	FOR (Note 4)	AGAINST (Note 4)
1.	to consider and approve the Report of the Board of Directors for the year ended 31 December 2006;		
2.	to consider and approve the Report of the Supervisory Committee for the year ended 31 December 2006;		
3.	to consider and approve the audited consolidated accounts and the Report of the Auditors for the year ended 31 December 2006;		
4.	to consider and approve the Report on financial matters of the Company for the year ended 31 December 2006;		
5.	to consider and approve the Company's investment plans for 2007;		
6.	to consider and approve the change of use of proceeds;		
7.	to decide the declaration of a final dividend of RMB0.08 (including tax) per share for the year ended 31 December 2006;		
8.	to consider and approve the re-appointment of PricewaterhouseCoopers as its 2007 international auditor, for a term to expire by the next AGM, and to authorize the Board to determine its remuneration; to consider and approve the re-appointment of PricewaterhouseCoopers Zhong Tian Certified Public Accountants Ltd. Co. as its 2007 PRC auditor, for a term to expire by the next AGM, and to authorize the Board to determine its remuneration."		
	<b>Special resolutions (Note 5)</b>		
9.	to consider and approve amendments to the Articles of Association;		
10.	to approve the grant of general mandate on issue of additional Shares of the Company.		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2007. Shareholders signature: \_\_\_\_\_ (Note 6)

Notes:

- Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
- Please insert the number of share(s) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote (on show of hand and on a poll if a proxy is appointed, however, if more than one proxy is appointed, by poll only) on his behalf. A proxy need not be a member of the Company. If any proxy other than the chairman of the Meeting is preferred, please delete the words "the chairman of the Meeting or" and insert the full name(s) and address(es) of the proxy/proxies desired in the space provided. The proxy need not be a member of the Company but must attend the meeting in person in order to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK ("✓") THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTIONS, PLEASE TICK ("✓") IN THE RELEVANT BOX MARKED "AGAINST".** If you wish to vote only part of the number of H shares in respect of which the proxy is so appointed, please state the exact number of H shares in lieu of tick ("✓") in the relevant box. On a poll taken at the Meeting, a shareholder (including his proxy/proxies) entitled to two or more votes need not cast all his votes in the same way. Failure to tick ("✓") or state the exact number of shares in any box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution (or amendment thereto) properly put to the Meeting other than those set out in the notice convening the Meeting.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders(s). For this purpose, seniority shall be determined by the order in which the names stand in the register or shareholders in respect of the joint holding. Only one of the joint holders needs to sign.
- The form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy together with any power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the offices of the Company's Hong Kong branch registrar, Computershare Hong Kong Investor Services Limited, Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong or the office of the board of directors of the Company at No.561, Hongjin Road, Yuebei District, Chongqing, the PRC (postal Code 401121) (in respect of domestic shares, including non-H foreign shares, same hereinafter) not later than 24 hours before the time appointed for holding the Meeting or any adjournment thereof.
- Any alteration made to this form of proxy must be initiated by the person who signs it.
- Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In the event that you attend the meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.
- The register of shareholders of the Company will be closed from 1 May 2007 to 30 May 2007 (both days inclusive), during which no transfer of the Company's shares will be effected. Any holder of the shares of the Company whose name appear on the Company's register of shareholders of the Company at close of business on 30 April 2007 and have completed the registration process will be entitled to attend and vote at the Meeting.