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)

FORM OF PROXY FOR USE AT THE 2011 FIRST
CLASS MEETING FOR HOLDERS OF THE H SHARES
(THE "MEETING")
TO BE CONVENED ON 30 JUNE 2011

Form of proxy for use by shareholders at the Meeting of Changan Minsheng APLL Logistics Co., Ltd. ("the Company") to be held at the Conference Room, No. 561 Hongjin Road, Yubei District, Chongqing, the People's Republic of China on 30 June 2011 (Thursday) at 10:00 a.m. (or immediately after the conclusion or adjournment of the 2010 annual general meeting of the Company) and at any adjournment thereof.

I/We *(Note 2)* _____

of _____

being the registered holder(s) of _____ *(Note 3)* share(s) of RMB1.00 each in the capital

of the Company hereby appoint _____

of _____

or the chairman of the Meeting to act as my/our proxies *(Note 4)* 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, Yubei District, Chongqing, the People's Republic of China on 30 June 2011 (Thursday) at 10:00 a.m. (or immediately after the conclusion or adjournment of the 2010 annual general meeting of the Company) 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 resolution set out in the Notice of the Meeting as directed below:

Special Resolution	FOR *(Note 5)*	AGAINST *(Note 5)*
1. To approve the proposed Renewal and Extension of the Validity Period of the Resolutions Regarding the Proposed Transfer of Listing of the H Shares from the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited to the Main Board of The Stock Exchange of Hong Kong Limited: to approve the validity of the relevant resolutions with retrospective effect for a period to commence on 19 March 2011 and to expire on 31 December 2012.		

Dated the _____ day of _____ 2011 Shareholders signature: _____ *(Note 6)*

Notes:

1. For details of the proposed resolution and the meanings of the defined terms, please refer to the circular dated 13 May 2011 and the Notice of the 2011 First Class Meeting for Holders of the H Shares dated 13 May 2011 issued by the Company.

2. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.

3. 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).

4. 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 "or the chairman of the Meeting" 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.

5. IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK ("√") IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, 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.

6. 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 of shareholders in respect of the joint holding. Only one of the joint holders needs to sign.

7. The form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of a legal person, either under its common seal or under the hand of an officer or attorney duly authorised.

8. 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 H share registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 24 hours before the time appointed for holding the Meeting or any adjourned thereof.

9. Any alteration made to this form of proxy must be initialed by the person who signs it.

10. 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.

11. The register of shareholders of the Company will be closed from 31 May 2011 to 30 June 2011 (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 29 June 2011 and have completed the registration process will be entitled to attend and vote at the Meeting.

For identification purpose