



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: 08217)

**REPLY SLIP FOR 2013 FIRST CLASS MEETING
FOR HOLDERS OF THE DOMESTIC SHARES**

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

I/We¹ _____
of¹ _____

being the registered holder of _____ shares³ 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 2013 first class meeting for holders of the Domestic Shares of the Company to be held at the Conference Room, No. 561 Hongjin Road, Yubei District, Chongqing, the PRC at 10:00 a.m. (or immediately after the conclusion or adjournment of the extraordinary general meeting of the Company and the 2013 first class meeting for Holders of the H Shares) on 4 February 2013.

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 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 15 January 2013. The reply slip may be delivered by post, telegram or facsimile (Fax No.: (8623) 8918 2265).

** For identification purpose only*