



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/We<sup>1</sup> \_\_\_\_\_

of <sup>1</sup> \_\_\_\_\_

being the registered holder of \_\_\_\_\_ shares<sup>3</sup> 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 2019 first extraordinary general meeting of the Company to be held at the Conference Room, No.1881, Jinkai Road, Yubei District, Chongqing, the People's Republic of China at 10:00 a.m. on 20 December 2019.

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 17th 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.1881, Jinkai Road, Yubei District, Chongqing, the PRC (postal code: 401122) (in respect of domestic shares, including non-H foreign shares) on or before 29 November 2019. The reply slip may be delivered by post, telegram or facsimile (Fax No.: (852) 2865 0990 or (8623) 8918 2265).

\* For identification purpose only