

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :30/04/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Changan Minsheng APLL Logistics Co., Ltd.
Date Submitted	06/05/2009

I. Movements in Authorised Share Capital

(1) Stock code : $\underline{8217}$ Descr	ription : Ordinar	ry Shares	
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)
Balance at close of preceding month	162,064,000*	1.00	162,064,000
Increase/(decrease)	<u>N</u> /A	_	<u>N/A</u>
Balance at close of the month	162,064,000*	1.00	162,064,000
(2) Stock code : <u>N/A</u> Descr	ription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		_	

2. Preference Shares

Stock code : <u>N/A</u> Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrij	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (RMB) :

162,064,000

* comprising (i) 55,000,000 H shares are listed on the Stock Exchange; (ii) 65,600,320 domestic shares and (iii) 41,463,680 non-H foreign shares.

II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	162,064,000	N/A		
Increase/ (decrease) during the month	N/A	N/A		
Balance at close of the month	162,064,000	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	r Share Option	Schemes of the Issu	ler)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement during t	the month		thereto	as at close of the month
(dd/mm/yyyy) and		0			-	
class of shares						
issuable	Granted	Exercised (Cancelled	Lapsed		
1. N/A						
(/						
shares						
(Note 1)						
(Note 1)						
2 NT/A						
<u>2. N/A</u>						
(/						
/)						
shares						
(Note 1)						
3. N/A						
·						
/)						
shares						
(Note 1)						
		Total A		ry shares)		
			(Preference	ce shares)	N/A	
			(Ot	her class)	N/A	
Total funds raised du	ring the month	from exercise of				
options (State curren				N/A		
• ` `	• /					

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	nc	rency or minal ralue	(inal value at close of eding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)								
(dd/mm/yyyy) 2. N/A	(/	/)				
(/) Stock code (if listed) Class of shares issuable (Note 1) Subscription price								
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/	/)				
(/) Stock code (if listed) Class of shares								
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)			/)				
4. N/A		,		,				
(/ /) Stock code (if listed)								
Class of shares issuable (<i>Note 1</i>)								
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/	/)				
	(,		Total B.	(Ordin	nary shares) <u>N/</u>	A	

				For Main Board	and GEM liste	d issuers
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be issued
					month	pursuant
					pursuant	thereto as at
	Currency of	Nominal value at	Exercised	Nominal value	thereto	close of the
Description of warrants	nominal	close of	during the	at close of the		month
(Date of expiry - dd/mm/yyyy)	value	preceding month	month	month		
			(Prefer	ence shares) N/	A	
			(Other class) N/	A	-
			,	· · · · ·		-

Convertibles (i.e. Convertib	lo inte	Sharas of the l	suar which are to		For Main Board and GEM listed issu e Listed)				
Class and description			Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month		
<u>1. N/A</u>									
Stock code (if listed)			·						
Class of shares									
issuable (<i>Note 1</i>) Subscription price									
EGM approval date									
(if applicable) (dd/mm/yyyy))	(/ /)						
(dd/mm/yyyy)) 2. N/A	_(/ /							
Stock code (if listed) Class of shares									
issuable (Note 1)									
Subscription price EGM approval date									
(if applicable)									
(dd/mm/yyyy)	(/ /)						
<u>3. N/A</u>									
Stock code (if listed)									
Class of shares issuable (<i>Note 1</i>)									
Subscription price									
EGM approval date									
(if applicable) (dd/mm/yyyy)	(/ /)						
4. N/A		, ,							
Stock code (if listed)									
Class of shares									
issuable (Note 1)									
Subscription price EGM approval date									
(if applicable)									
(dd/mm/yyyy)	(/ /	/	otol C (Ordia	nome alterna N	/ A			
			10		nary shares) National Nation		-		
					Other class) N		-		

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
shares (Note 1) 2. N/A		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A

	Type of Issue		<u>न</u>	for Ma	in Boa	rd and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	<u>N/A</u>
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	/ (/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A
			Class of shares issuable				
		Stata	(Note 1)	(/		
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A

			I	For Ma	ain Boar	d and GEM lis	ted issuers
						No. of new	No. of new
						shares of	shares of
						issuer issued	
						during the	may be
						month	issued
						pursuant	pursuant
						thereto	thereto as at close of the
	m (1						month
	Type of Issue						monui
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A
			Class of shares issuable (<i>Note 1</i>)				
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/)		
			EGM approval date: (dd/mm/yyyy)	(/)	N/A	N/A
			Total E.		(Ordina	rv	
						s) N/A	
			(Pro	eferen	ce share		
				(Ot	her clas	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issue	ued Sh	are Capital").)

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Remarks	(if	any)	:
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Submitte	d by: Mr. Shi Chaochun	
Title:	Director	
-	(Director, Secretary or other duly authorised officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.