

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yy	yy): <u>31/12/2009</u>							
To: Hong Kong Exchanges and Cl	earing Limited							
Name of Issuer Cha	angan Minsheng APLL L	ogistics Co., L	td.					
ate Submitted 05/01/2010								
I. Movements in Authorised Share	Capital							
1. Ordinary Shares								
(1) Stock code : <u>8217</u> De	escription : Ordinary	Shares						
	No. of ordinary shares	Par value (RMB)	Authorised share capital (RMB)					
Balance at close of preceding mont	th <u>162,064,000*</u>	1.00	162,064,000					
Increase/(decrease)	N/A	-	N/A					
Balance at close of the month	162,064,000*	1.00	162,064,000					
(2) Stock code : N/A D	escription :							
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)					
Balance at close of preceding mont	th							
Increase/(decrease)		-						
Balance at close of the month								

2. Preference Shares			
Stock code: N/A Descri	ption :		
	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: N/A Descri	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)	162,06	4,000

^{*} 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 Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer which may be issuer issued during including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (*Note 1*) 2. N/A shares (*Note 1*) 3. N/A shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyy		Cur		Nom	ninal value at close of eding month	Exercised during the month	Nominal va at close of t month	lue	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. N/A					-					
-										
Stock code (if listed) Class of shares issuable (Note 1))									
Subscription price EGM approval date										
(if applicable)			,	,						
(dd/mm/yyyy) 2. N/A		(/ /	/)					
2.1VA										
(/ /)									
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)										
Subscription price EGM approval date										
(if applicable) (dd/mm/yyyy)		(/	/)					
3. N/A										
(/ /)									<u>-</u>
Stock code (if listed) Class of shares issuable (Note 1)	<i>)</i>									
Subscription price										
EGM approval date										
(if applicable) (dd/mm/yyyy)		(/	/)					
4. N/A			<u> </u>							
(/ /)									-
Stock code (if listed)	,									
Class of shares										
issuable (<i>Note 1</i>) Subscription price										
EGM approval date										
(if applicable) (dd/mm/yyyy)		(/	/)					
(00,111111)			, ,							
					Total B.		nary shares)			-
						•	ence shares) Other class)			-
						(2 1/ 1	-	-

Convertibles (i.e. Convertible	<u>e into</u>	Curr		Amo of j	ount at close preceding month		Amount close of the month		shares of
1. N/A			<u>,</u>						
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 (Note 1) 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)	(/	/)					
(,	,		7	(Prefe	linary shares) rence shares) (Other class)	N/A	_ _ _

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)

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. N/A		
	1	
-	1	
	4	
	4	
shares (Note 1)		
2. N/A		
	1	
	1	
shares (Note 1)	†	
Situtes (17016-1)		·
3. N/A		
3. 1\(\frac{1\chi A}{2}\)	+	
	-	
	1	
shares (Note 1)		
]	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

		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
	Type of Issue							month
			Class of shares issuab (Note 1)	le -				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	′)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuab (Note 1)	le –				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /	′)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuab (Note 1)	le _				
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 issuab (Note 1)	le –				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /	′)		
			EGM approval date: (dd/mm/yyyy)		/ /			
							N/A	N/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable _____ (*Note 1*) At price : State currency -Issue and allotment 5. Scrip dividend / / date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/AN/A Class of shares __ repurchased (Note 1) Cancellation date: Repurchase of (///)(dd/mm/yyyy) shares EGM approval date: (dd/mm/yyyy) N/A N/AClass of shares redeemed (Note 1) Redemption date: Redemption of (dd/mm/yyyy) shares EGM approval date: (/ /) (dd/mm/yyyy) N/AN/AClass of shares issuable -(*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

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable -(*Note 1*) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) 10. Other At price : State currency Issue and allotment (Please specify) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/AN/ATotal E. (Ordinary shares) (Preference shares) N/A (Other class) N/A N/ATotal increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

N/A

N/A

(2)

Remarks (if any):		
Submitted by:	Mr. Shi Chaochun	
Title:	Director	
(Director, Se	ecretary or other duly authorised officer)	
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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.