

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/12/2014

To: Hong Kong Exchanges and Clearing Limited

Name of Issuer	Changan Minsheng APLL Logistics Co., Ltd.
Date Submitted	5/1/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>01292</u> Descr	iption : Ordinary	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/A</u>		N/A
Balance at close of the month	162,064,000*	1.00	162,064,000
(2) Stock code : <u>N/A</u> Descri	iption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : <u>N/A</u> Descri	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) 67,000,320 domestic shares and (iii) 40,063,680 non-H foreign shares.

II. Movements in Issued Share Capital

	No. of or	rdinary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	162,064,000	<u>N/A</u>		
Increase/ (decrease) during the month	<u>N/A</u>	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 Is	suer)			
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	g the month		thereto	as at close of the month
(dd/mm/yyyy) and —					_	
class of shares	Consta 1	T i		Timeral		
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
(/ /)						
shares						
(Note 1)						
2. N/A						
shares						
(Note 1)						
0						
3. N/A						
(/ /)						
shares						
(Note 1)						
		Total	A. (Ordi	nary shares)	N/A	
		100001		ence shares)		
				Other class)		
Tatal free do not and does		·	(Other class)	10/11	
Total funds raised dur		1 from exercise of		NI/A		
options (State currenc	y)			N/A		

Description of warrants	<u>iie 155</u>	Cu			minal value at close of	Exercised during the	Nominal va at close of t		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
(Date of expiry - dd/mm/yyy	y)		value	pre	ceding month	month	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)		(/	/)					
2. N/A										
(/ /)									
Stock code (if listed)										
Class of shares issuable (<i>Note 1</i>)										
Subscription price					<u> </u>					
EGM approval date										
(if applicable) (dd/mm/yyyy)		(/	/)					
(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										
(/ /)									<u> </u>
Stock code (if listed)										
Class of shares issuable (<i>Note 1</i>)										
Subscription price										
EGM approval date										
(if applicable) (dd/mm/yyyy)		(/	/)					
								_		
					Total B.		hary shares) ence shares)			-
							Other class)			-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant thereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month 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 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 (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers

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		
	-	
(/ /)		
shares (Note 1)		
3. <u>N/A</u>		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Type of Issue Rights issue At price : State currency –	Class of shares issuable
	Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) (/ /)
currency	EGM approval date: (dd/mm/yyyy) (/ /)
	$\frac{N/A}{N/A}$
	Class of shares issuable(<i>Note 1</i>)
Open offer At price : State currency –	Issue and allotment date : (dd/mm/yyyy) (/ /)
	EGM approval date: (dd/mm/yyyy) (/ /) <u>N/A N/A</u>
	Class of shares issuable(Note 1)
Placing At price : State currency –	Issue and allotment date : (dd/mm/yyyy) (/ /)
	EGM approval date: (dd/mm/yyyy) (/ /) <u>N/A N/A</u>
	Class of shares issuable(Note 1)
Bonus issue	Issue and allotment date : (dd/mm/yyyy) (/ /)
	EGM approval date: (dd/mm/yyyy) (/ /)
	<u>N/A</u> <u>N/A</u>

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

				For Main Board	d and GEM lis	sted issuers
	Type of Issue				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
9.	Capital		Class of shares issua (<i>Note 1</i>) Issue and allotment			
	reorganisation		date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
			Class of shares issua (Note 1)	able		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	<u>N/A</u>
			Total E.	(Ordinary shares (Preference shares (Other class	s) N/A	 - -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	(2)	N/A
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 Issues)	ued Sh	N/A are Capital").)

Remarks	(if	any):
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Submitte	ed by: Mr. Zhu Minghui	
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.