

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>31/7/2017</u>

To: Hong Kong Exchanges and Clearing Limited

Name of Issuer	Changan Minsheng APLL Logistics Co., Ltd.
Date Submitted	1/8/2017

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>		<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> 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 :	N/A	Descrip	otion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedi	ng month			
Increase/(decreas	se)				
Balance at close	of the mor	nth			

#### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	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	N/A				
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	ssuer)			
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 as at close of the month
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and — class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	<u>oraniea</u>		cuntented	Lupsed		
shares						
(Note 1)		<u> </u>				
(Note 1)						
2. N/A						
2.10/1						
shares						
(Note 1)						
2.334						
<u>3. N/A</u>						
( / / )						
shares		. <u></u>				
(Note 1)						
		Total	A. (Ordin	hary shares)	N/A	
			(Prefere	ence shares)	N/A	
			(	Other class)	N/A	
Total funds raised dur	ing the month	from exercise of				
options (State currenc				N/A		

Description of warrants (Date of expiry - dd/mm/yyy		Cu		of No	minal value at close of ceding month	Exercised during the month	Nominal va at close of t 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 (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		(	/	/	)					
	<u> </u>				<u> </u>					<u> </u>
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)	)									<u> </u>
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	_
							ence shares) Other class)			-

#### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible	<u>e mto</u>	Cur		Amo of j	ount at close preceding month		Amount at close of the month		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		Out	standing		monui	monu	monu		
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 ( <i>Note 1</i> ) Subscription price	- 								
EGM approval date (if applicable) (dd/mm/yyyy) <u>3. N/A</u>	pproval date icable)	/	/	)					
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)	_(	/	/	)	Г	(Prefere	nary shares) _] ence 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)

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. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	1 1/ 2 1	

	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
	1)pe of 1654e		Class of shares issuable			
			(Note 1)			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy) ( / /	/ )		
			EGM approval date: (dd/mm/yyyy) ( / /	′)		
			(dd/illill/yyyy)		<u>N/A</u>	<u>N/A</u>
			Class of shares issuable			
2		At mine State	( <i>Note 1</i> ) Issue and allotment			
2.	Open offer	At price : State currency	date : (dd/mm/yyyy) ( / /	/ )		
			EGM approval date: (dd/mm/yyyy) ( / /	<b>'</b> )	22/1	
					<u>N/A</u>	<u>N/A</u>
			Class of shares issuable( <i>Note 1</i> )			
3.	Placing	At price : State	Issue and allotment	/ )		
		currency		· )		
			EGM approval date: (dd/mm/yyyy) ( / /	)	N/A	N/A
			Class of shares issuable( <i>Note 1</i> )			
4	Dama		Issue and allotment date : (dd/mm/yyyy)			
4.	Bonus issue		ECM approval data:			
			(dd/mm/yyyy) ( / /	)		
					N/A	N/A

ype of Issue						month pursuant thereto	issued pursuant thereto as at close of the month
	Class of shares issuable	e _			_		
Scrip dividend At price : State	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
	EGM approval date: (dd/mm/yyyy)	(	/	/	)	<u>N/A</u>	<u>N/A</u>
	Class of share repurchased ( <i>Note 1</i> )	s _					
	Cancellation date : (dd/mm/yyyy)	(	/	/	)		
	EGM approval date: (dd/mm/yyyy)	(	/	/	)		
						<u>N/A</u>	<u>N/A</u>
	Class of share redeemed ( <i>Note 1</i> )	s –					
	Redemption date : (dd/mm/yyyy)	(	/	/	)		
	EGM approval date: (dd/mm/yyyy)	(	/	/	)		
						N/A	<u>N/A</u>
	Class of shares issuable (Note 1)	e _					
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>
		(dd/mm/yyyy)         Repurchase of shares         Shares         Class of share repurchased (Note 1)         Cancellation date : (dd/mm/yyyy)         EGM approval date: (dd/mm/yyyy)         Redemption of shares         Redemption of shares         Class of share : (dd/mm/yyyy)         EGM approval date: (dd/mm/yyyy)	(dd/mm/yyyy)       (         Repurchase of shares       Class of shares - repurchased (Note 1)         Cancellation date :       (         (dd/mm/yyyy)       (         EGM approval date:       (         Class of shares issuable -       (         (Note 1)       Issue and allotment date : (         Consideration issue At price :       State currency —	(dd/mm/yyyy)       ( / /         Repurchase of shares       Class of shares issuade (Note 1)         Cancellation date :       ( / /         (dd/mm/yyyy)       ( / /         EGM approval date:       ( / /         (dd/mm/yyyy)       ( / /         EGM approval date:       ( / /         (dd/mm/yyyy)       ( / /         Redemption of shares       Class of shares issuade :         Redemption date:       ( / /         (dd/mm/yyyy)       ( / /         Class of shares issuade :       ( / /         (dd/mm/yyyy)       ( / /         Class of shares issuable :       ( / /         (dd/mm/yyyy)       ( / /         EGM approval date:       ( / /         Consideration issue At price:       State currency         EGM approval date:       ( / /	(dd/mm/yyyy)       ( / / /         Repurchase of shares       Class of shares repurchased (Note 1)         Cancellation date :       ( / /         (dd/mm/yyyy)       ( / /         EGM approval date:       ( / /         (dd/mm/yyyy)       ( / /         Redemption of shares       Class of shares redeemed (Note 1)         Redemption of shares       Redemption date :         (dd/mm/yyyy)       ( / /         EGM approval date:       ( / /         (dd/mm/yyyy)       ( / /         EGM approval date:       ( / /         (dd/mm/yyyy)       ( / /         EGM approval date:       ( / /         (dd/mm/yyyy)       ( / /         EGM approval date:       ( / /         Consideration issue At price:       State currency         EGM approval date:       ( / /         EGM approval date:       ( / /         EGM approval date:       ( / //         EGM approval date:       ( / /	(dd/mm/yyyy)       ( / / / )         Repurchase of shares       Class of shares repurchased (Note 1)         Cancellation date :       ( / / )         (dd/mm/yyyy)       ( / / )         EGM approval date:       ( / / )         (dd/mm/yyyy)       ( / / )         Redemption of shares       Class of shares redeemed (Note 1)         Redemption of shares       Redemption date :         (dd/mm/yyyy)       ( / / )         EGM approval date:       ( / / )         (dd/mm/yyyy)       ( / / )         EGM approval date:       ( / / )         (dd/mm/yyyy)       ( / / )         EGM approval date:       ( / / )         Class of shares issuable	(dd/mm/yyyy) ( ( / / ) ) $N/A$ $Class of shares$

				For Main Boar	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
			Class of shares issua (Note 1)	able		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
			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 share (Preference share (Other class	es) 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 Issued Share Capital").)			

Remarks	(if	any):
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Submitted b	by: Mr. Huang Xuesong			
Title:	Company Secretary			
(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.