

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	y): <u>31/8/2014</u>		
To: Hong Kong Exchanges and Clear	ring Limited		
Name of Issuer Char	ngan Minsheng APLL Lo	ogistics Co., L	td.
Date Submitted 2/9/2	014		
I. Movements in Authorised Share C	apital		
1. Ordinary Shares			
(1) Stock code : <u>01292</u> Des	cription: 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)	N/A		N/A
Balance at close of the month	162,064,000*	1.00	162,064,000
(2) Stock code : <u>N/A</u> Des	cription:		
	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 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> Descri	iption:		
	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	l of the month (RMB)	: 162,06	4,000

 $[\]ast$ 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	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 issued during issuer which may be 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) $\overline{N/A}$ Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyy		Cun		f No	ominal value at close of exeding 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
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. N/A										
(/ / 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		(/ ,	/)					
(/ /				· –						_
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)		(/ ,	/)					
					Total B.	(Prefere	nary shares) ence shares)	N/A	A	- -
						(Other class)	N/A	<u>4</u>	-

Class and description	<u>s into</u>	Cur		Amo	ount at close preceding month	e Con- durii	verted ng the	Amount a close of the month	at	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		/	/)							
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	(/	/)							
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.	,	nary shares)			_
								Other class)			- -

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

Ot	her Movements in	Issued Share Capital						
	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 issuebl	1-				
			Class of shares issuabl (Note 1)	ie –				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)	
			EGM approval date: (dd/mm/yyyy)	(/	/		NT/A
							<u>N/A</u>	N/A
			Class of shares issuabl (Note 1)	le –				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)	
			EGM approval date: (dd/mm/yyyy)	(/	/		NT/A
							<u>N/A</u>	N/A
			Class of shares issuabl (Note 1)	le –				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)	
			EGM approval date: (dd/mm/yyyy)	(/	/		
							<u>N/A</u>	N/A
			Class of shares issuabl (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

Class of shares issuable Class of shares C		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
5. Scrip dividend At price: State currency — Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A			Class of shares issuable	e _					
Class of shares									
Class of shares N/A N/A N/A	5.	Scrip dividend At price : State currency ———		(/	/)		
Tepurchase (Note 1)			EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
Tepurchase (Note 1)									
Class of shares				S _			_		
Class of shares redeemed (Note 1) 7. Redemption of shares (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (///) N/A N/A Class of shares ——— (Note 1) State (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	6.			(/	/)		
Class of shares redeemed (Note 1) 7. Redemption of shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) N/A N/A Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)				(/	/)		
redeemed (Note 1) 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) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) (/ / /) EGM approval date: (dd/mm/yyyy) (/ / /) EGM approval date: (dd/mm/yyyy)								N/A	N/A
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) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ / /)				S -					
shares (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A N/A N/A State (Note 1) State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)									
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	7.	Redemption of shares	Redemption date: (dd/mm/yyyy)	(/	/)		
Class of shares issuable 8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)				(/	/)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)								N/A	N/A
8. Consideration issue At price: State Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)			Class of shares issuable	e -					
date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)			(Note 1)						
(dd/mm/yyyy) (/ /)	8.			(/	/)		
N/A N/A				(/	/)		
								N/A	N/A

For Main Board and GEM listed issuers

No. of new No. of new

	Type of Issue					i	shares of ssuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issual (Note 1)	ble -				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issual (Note 1)	ble -				
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.		dinary s erence s (Other	hares)	N/A	
To	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A	to E):		(1) N/A	
						(2	·	
To	tal increase / (decre	ease) in preference shares du	ring the month (i.e. Total of	A to E	E):		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 Issued Share Capital").)

N/A

Remarks (if any):			
Submitted by:	Mr. Zhu Minghui		
Title:	Director		
(Director Se	ecretary or other duly authorised officer	•)	
(Director, 50	ceretary or other dary 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.