

## **Monthly Return of Equity Issuer on Movements in Securities**

For the month ended (dd/mm/yyyy) :	31/5/2018							
To: Hong Kong Exchanges and Clearin	g Limited							
Name of Issuer Change	an Minsheng APLL Lo	ogistics Co., L	td.					
Date Submitted 1/6/201								
I. Movements in Authorised Share Cap	ital							
1. Ordinary Shares								
(1) Stock code : <u>01292</u> Descri	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)	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> 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								

Stock code:	N/A	Description :		
		No. of preference shares	Par value e (State currency)	Authorised share capital (State currency)
Balance at close	of preceding mo	onth		
Increase/(decreas	se)		_	
Balance at close	of the month			
3. Other Classes	of Shares			
3. Other Classes Stock code:		Description :		
		Description :  No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A	No. of other classes of shares	(State	capital
Stock code:	N/A of preceding mo	No. of other classes of shares	(State	capital
Stock code :  Balance at close	N/A of preceding mode)	No. of other classes of shares	(State	capital

 $<sup>^{\</sup>ast}$  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) N/A Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	C		of N	Nominal value at close of preceding 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	<u> </u>								
( / / ) 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)	(	/	/	)					
				Total B.	(Prefere	nary shares) ence shares) Other class)	N/A	A	

Class and description	<u>e mto</u>	Currency of amount outstanding	Amo of j		Converted during the 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								
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 ( <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)	(	/ /	)					
				Т	(Prefere	nary shares)l ence shares)l Other class)l	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 <a href="mainto:themosphere">than under Share Option Schemes</a>)

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	
shares (Note 1)		
2. N/A		
11/11		
-		
shares (Note 1)		
3. N/A		
3. 1VA		
shares (Note 1)		
T.(.1D. (O.1'1)	NT/A	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot		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 issuable (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 issuable (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 issuable	le _				
		State	(Note 1)  Issue and allotment					
3.	Placing	At price : State currency	date: (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)	N/A	N/A
				ī				
			Class of shares issuable (Note 1)	ie –				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)		/ /			
							N/A	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/A N/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/AN/A

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) 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/A N/ATotal E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Γ		
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 Issi	ied Sh	are Capital").)

Remarks (if any):		
Submitted by:	Mr. Huang Xuesong	
Title:	Company Secretary	
(Director, Se	ecretary 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.