

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	: 30/11/2018		
To: Hong Kong Exchanges and Cleari	ng Limited		
Name of Issuer Change Date Submitted 3/12/2	gan Minsheng APLL L 2018	ogistics Co., L	td.
I. Movements in Authorised Share Ca	pital		
1. Ordinary Shares			
(1) Stock code : <u>01292</u> Desc	ription : 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 : N/A Desc	ription :		
	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 Descri	ription:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding month			
Increase/(decrease	e)			
Balance at close of	of the month			
3. Other Classes of	of Shares			
Stock code:	N/A Descri	ription:		
Stock code:	N/A Descri	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A Described Described Preceding month	No. of other	(State	capital
	of preceding month	No. of other	(State	capital
Balance at close o	of preceding month	No. of other	(State	capital

 $[\]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)	no	rency of ominal value	Nominal value close of preceding mont	during the	Nominal value at close of the 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 (<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							
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)				<u> </u>			
Class of shares							
issuable (<i>Note 1</i>) Subscription price				<u>—</u>			
EGM approval date				<u> </u>			
(if applicable)	,	,					
(dd/mm/yyyy)	(/ /)	_			
			Total 1		nary shares) N		_
				·	ence shares) N		_
				(Other class) N/	A	_

Convertibles (i.e. Convertible	e into	Currenc	cy of	Amo of I	unt at clos	e Con duri	verted ng the	Amount close of the	at he	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 and description		outstan	ding		month	m	onth	month			_
1. N/A 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 (Note 1) Subscription price EGM approval date (if applicable)		, ,									
(dd/mm/yyyy)		/ /		<u>)</u>		Total C.	(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	

		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)	e		_		
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)	e —		_		
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	<u> </u>				
		State	(Note 1)	J				
3.	Placing	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)	e —				
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/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 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*) At price : State 10. Other Issue and allotment (Please specify) currency 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 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. 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.