四川新華文軒連鎖股份有限公司
SICHUAN XINHUA WINSHARE CHAINSTORE CO.,LTD.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 811)

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 OCTOBER 2008

Reference is made to the circular of Sichuan Xinhua Winshare Chainstore Co., Ltd (the "**Company**") dated 29 August 2008 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

An extraordinary general meeting (the "**EGM**") of the Company was held at Sichuan Xinhua International Hotel, No.8 Guzhongsi Street, Chengdu, Sichuan, the PRC on Thursday, 16 October 2008 at 9:30 a.m. The convening of the EGM was in accordance with the Company Law of the PRC and the articles of association of the Company.

As at the date of the EGM, the total number of issued shares of the Company (the "**Shares**") is 1,135,131,000. Shareholders of the Company holding an aggregate of 197,737,475 voting Shares, representing approximately 17.42% of the total number of Shares, attended the EGM either in person or by proxy. As disclosed in the Circular, the transactions contemplated under the Acquisition Agreements were subject to the requirements of reporting, announcement and approval by the Independent Shareholders by way of poll at the EGM under Chapter 14A of the Listing Rules and 四川新華發行集團有限公司 (Sichuan Xinhua Publishing Group Co. Ltd.*) (the "**Parent**") and its associates were required to abstain from voting on the resolution put forward at the EGM (the "**Resolution**"). The Parent, which held 592,809,525 Shares representing approximately 52.22% of the total number of Shares as at the date of the EGM, abstained from voting on the Resolution. None of the associates of the Parent held any Shares as at the date of the EGM. Shareholders holding a total of 542,321,475 Shares were entitled to attend and vote for or against the Resolution. None of the Shares entitled the holders to attend and vote only against the Resolution. A poll was demanded by the chairman of the EGM for voting on the Resolution. Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking of the poll at the EGM.

The poll results in respect of the Resolution passed at the EGM were as follows:

ORDINARY RESOLUTION	No. of Votes (%)	
	For	**Against**
To approve, confirm and ratify the conditional agreement dated 26 August 2008 (the "**50% Acquisition Agreement**") entered into between 四川新華發行集團有限公司 (Sichuan Xinhua Publishing Group Co. Ltd.*), a wholly State-owned company established in the PRC, and a promoter and controlling shareholder of the Company, and the Company in connection with the proposed acquisition of 50% of the equity interests in Sichuan Xinhua Shang Paper Co., Ltd. for a consideration of RMB12,153,100 (equivalent to approximately HK$13,826,000), to approve the transactions contemplated in the 50% Acquisition Agreement and to authorise the directors of the Company to do such acts and execute such other documents as they may consider necessary, desirable or expedient to carry out or to give effect to or otherwise in connection with or in relation to the 50% Acquisition Agreement; and To approve, confirm and ratify the conditional agreement dated 26 August 2008 (the "**1% Acquisition Agreement**") entered into between 汕頭市廣商包裝有限公司 (Shantou Guang Shang Packaging Co., Ltd.*), and the Company in connection with the proposed acquisition of 1% of the equity interests in Sichuan Xinhua Shang Paper Co., Ltd. for a consideration of RMB243,062 (equivalent to approximately HK$276,521), to approve the transactions contemplated in the 1% Acquisition Agreement and to authorise the directors of the Company to do such acts and execute such other documents as they may consider necessary, desirable or expedient to carry out or to give effect to or otherwise in connection with or in relation to the 1% Acquisition Agreement.	197,734,475 (99.9985%)	3,000 (0.0015%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Independent Shareholders by way of poll at the EGM as an ordinary resolution.

By order of the Board of
Sichuan Xinhua Winshare Chainstore Co., Ltd.
GONG Cimin
Chairman

Sichuan, the PRC, 16 October 2008

As at the date of this announcement, the board of directors of the Company comprises (a) Mr. Gong Cimin and Mr. Zhang Bangkai as executive directors; (b) Ms. Wang Jianping, Mr. Zhang Chengxing, Mr. Li Jiawei, Mr. Luo Jun, Mr. Yu Changjiu, Mr. Wu Qiang, Mr. Mo Shixing and Mr. Zhao Junhuai as non-executive directors; and (c) Mr. Han Xiaoming, Mr. Cheng Sanguo and Mr. Chan Yuk Tong as independent non-executive directors.

* *For identification purposes only*