



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)

REPLY SLIP

(H Shares Class Meeting)

To: Sichuan Xinhua Winshare Chainstore Co., Ltd.* (the “Company”)

Name(s) and registered address(es) of shareholder(s) *(Note 1)*: _____

Number of shares held *(Note 2)*: _____ H shares in the share capital of the Company.

I/We intend to attend or appoint a proxy or proxies to attend the H shares class meeting of the Company to be held at Sichuan Xinhua International Hotel, No. 8 Guzhongsi Street, Chengdu, Sichuan, the People's Republic of China (the “PRC”) at 10:30 a.m. on Tuesday, 10 February 2009.

Date: _____

Signature of shareholder(s): _____

Name of shareholder(s): _____

Notes:

1. Please insert full name(s) and registered address(es) as shown in the register of members of the Company in block letters.
2. Please insert the number of H shares of the Company registered in your name(s).
3. This completed and signed reply slip should be delivered to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Rooms 1806–1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (Fax no.: (852) 2865 0990) on or before 21 January 2009. This reply slip may be delivered to the Company's H share registrar in Hong Kong by hand, by post, or by fax. For holders of H shares of the Company, in order to qualify to attend and vote at the H shares class meeting, all instruments of transfer must be delivered to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on 9 January 2009.

* For identification purposes only