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 DECEMBER 2008

Reference is made to the circular of Sichuan Xinhua Winshare Chainstore Co., Ltd (the "**Company**") dated 30 October 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 Tuesday, 16 December 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 147,050,375 voting Shares, representing approximately 12.95% of the total number of Shares, attended the EGM either in person or by proxy. As disclosed in the Circular, the Sanzhou Supply Arrangement is 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. As disclosed in the Circular, the Sanzhou Agency Arrangement is aggregated with the Sanzhou Supply Arrangement and is also 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. 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.

* *For identification purposes only*

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

ORDINARY RESOLUTION	No. of Votes (%)	
	For	Against
(a) To confirm, approve and ratify the Sanzhou Supply Agreement dated 21 October 2008 and entered into between the Company and 四川新華發行集團有限公司 (Sichuan Xinhua Publishing Group Co. Ltd.*) and the non-exempt continuing connected transaction (as defined in the Listing Rules) contemplated thereunder; to approve the Sanzhou Supply Annual Cap for each of the three financial years ending 31 December 2010; and to authorise any one director of the Company to execute for and on behalf of the Company all such other documents, instruments and agreements and to take all steps necessary or expedient to implement and/or give effect to the Sanzhou Supply Agreement; and (b) To confirm, approve and ratify the Sanzhou Agency Agreement dated 21 October 2008 and entered into between the Company and 四川新華發行集團有限公司 (Sichuan Xinhua Publishing Group Co. Ltd.*) and the continuing connected transaction (as defined in the Listing Rules) contemplated thereunder; to approve the Sanzhou Agency Annual Cap for each of the three financial years ending 31 December 2010; and to authorise any one director of the Company to execute for and on behalf of the Company all such other documents, instruments and agreements and to take all steps necessary or expedient to implement and/or give effect to the Sanzhou Agency Agreement.	147,047,375 (99.9980%)	3,000 (0.0020%)

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 December 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.

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