



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

(Extraordinary General 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): _____ domestic shares/ _____ H Shares.

I/We intend to attend or appoint a proxy or proxies to attend the extraordinary general 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 9:00 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) in **block letters**.
- 2 Please insert the number of shares registered under your name(s) and delete if inappropriate.
- 3 This completed and signed reply slip should be delivered to the Company at the principal place of business of the Company in the PRC at No. 6 Wenxuan Road, Shang Mao Avenue, Cheng Bei, Chengdu, Sichuan 610081, the PRC or 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 on or before 21 January 2009. This reply slip may be delivered to the Company or the Company's H share registrar in Hong Kong by hand, by post, or by fax (Fax no.: (86) 28 8315 7090 (the Company) or (852) 2865 0990 (the Company's H share registrar in Hong Kong)). For holders of H shares of the Company, in order to qualify to attend and vote at the extraordinary general 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.