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, CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES AND CLASS MEETING FOR HOLDERS OF H SHARES HELD ON 10 FEBRUARY 2009

Reference is made to the circular of Sichuan Xinhua Winshare Chainstore Co., Ltd (the "**Company**") dated 27 November 2008 (the "**Circular**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

(1) EXTRAORDINARY GENERAL MEETING

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, 10 February 2009 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 which represents the total number of issued Shares entitling the holders to attend and vote for or against the resolution put forward at the EGM (the "**EGM Resolution**"). Shareholders of the Company holding an aggregate of 721,525,800 voting Shares, representing approximately 63.56% of the total number of Shares, attended the EGM either in person or by proxy. No shareholder of the Company was required to abstain from voting on the EGM Resolution and none of the Shares entitled the holders to attend and vote only against the EGM Resolution. A poll was demanded by the chairman of the EGM for voting on the EGM Resolution.

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

SPECIAL RESOLUTION	No. of Votes (%)	
	For	Against
To authorise the board of directors of the Company to repurchase H Shares of the Company up to a maximum of 10 per cent of the aggregate nominal value of H Shares in issue of the Company as at the date of EGM.	721,525,800 (100%)	0 (0%)

As more than two thirds of the votes were cast in favour of the EGM Resolution, the EGM Resolution was duly passed as a special resolution.

(2) CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES

A class meeting for holders of domestic Shares (the "**Domestic Shares Class Meeting**") of the Company was held at Sichuan Xinhua International Hotel, No. 8 Guzhongsi Street, Chengdu, Sichuan, the PRC on Tuesday, 10 February 2009 at 10:00 a.m. The convening of the Domestic Shares Class Meeting was in accordance with the Company Law of the PRC and the articles of association of the Company.

As at the date of the Domestic Shares Class Meeting, the total number of issued domestic shares of the Company (the "**Domestic Shares**") is 693,193,900 which represents the total number of issued Domestic Shares entitling the holders to attend and vote for or against the resolution put forward at the Domestic Shares Class Meeting (the "**Domestic Shares Class Meeting Resolution**"). Shareholders of the Company holding an aggregate of 693,193,900 voting Domestic Shares, representing approximately 100% of the total number of Domestic Shares, attended the Domestic Shares Class Meeting either in person or by proxy. No shareholder of the Company was required to abstain from voting on the Domestic Shares Class Meeting Resolution and none of the Domestic Shares entitled the holders to attend and vote only against the Domestic Shares Class Meeting Resolution. A poll was demanded by the chairman of the Domestic Shares Class Meeting for voting on the Domestic Shares Class Meeting Resolution.

The poll results in respect of the resolution passed at the Domestic Shares Class Meeting were as follows:

SPECIAL RESOLUTION	No. of Votes (%)	
	For	**Against**
To authorise the board of directors of the Company to repurchase H Shares of the Company up to a maximum of 10 per cent of the aggregate nominal value of H Shares in issue of the Company as at the date of Domestic Shares Class Meeting.	693,193,900 (100%)	0 (0%)

As more than two thirds of the votes were cast in favour of the Domestic Shares Class Meeting Resolution, the Domestic Shares Class Meeting Resolution was duly passed as a special resolution.

(3) CLASS MEETING FOR HOLDERS OF H SHARES

A class meeting for holders of H Shares (the "**H Shares Class Meeting**") of the Company was held at Sichuan Xinhua International Hotel, No. 8 Guzhongsi Street, Chengdu, Sichuan, the PRC on Tuesday, 10 February 2009 at 10:30 a.m. The convening of the H Shares Class Meeting was in accordance with the Company Law of the PRC and the articles of association of the Company.

As at the date of the H Shares Class Meeting, the total number of issued H shares of the Company (the "**H Shares**") is 441,937,100 which represents the total number of issued H Shares entitling the holders to attend and vote for or against the resolution put forward at the H Shares Class Meeting (the "**H Shares Class Meeting Resolution**"). Shareholders of the Company holding an aggregate of 36,572,900 voting H Shares, representing approximately 8.28% of the total number of H Shares, attended the H Shares Class Meeting either in person or by proxy. No shareholder of the Company was required to abstain from voting on the H Shares Class Meeting Resolution and none of the H Shares entitled the holders to attend and vote only against the H Shares Class Meeting Resolution. A poll was demanded by the chairman of the H Shares Class Meeting for voting on the H Shares Class Meeting Resolution.

The poll results in respect of the resolution passed at the H Shares Class Meeting were as follows:

SPECIAL RESOLUTION	**No. of Votes (%)**	
	For	**Against**
To authorise the board of directors of the Company to repurchase H Shares of the Company up to a maximum of 10 per cent of the aggregate nominal value of H Shares in issue of the Company as at the date of H Shares Class Meeting.	36,572,900 (100%)	0 (0%)

As more than two thirds of the votes were cast in favour of the H Shares Class Meeting Resolution, the H Shares Class Meeting Resolution was duly passed as a special resolution.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, was appointed as the scrutineer for the poll voting at the EGM and H Shares Class Meeting.

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

Sichuan, the PRC, 10 February 2009

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. Zhao Miao 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*