



四川新华文轩连锁股份有限公司
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

(Domestic Shares Class Meeting)

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

Name(s) and registered address(es) of shareholders ^(Note 1): _____

Number of shares held ^(Note 2): _____ domestic shares of RMB1.00 each in the share capital of the Company.

I/We intend to attend or appoint a proxy or proxies to attend the domestic shares class meeting of the Company to be held at Sichuan Xinhua International Hotel, No. 8 Guzhongshi Street, Chengdu, Sichuan, the People's Republic of China (the “PRC”) at 10:20 a.m. on Tuesday, 16 June 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 domestic shares of the Company registered in your name(s).
3. This completed and signed reply slip should be delivered to the Company at the head office in the PRC at No. 6 Wenxuan Road, Shang Mao Avenue, Cheng Bei, Chengdu, Sichuan 610081, the PRC on or before 26 May 2009. This reply slip may be delivered to the head office of the Company by hand or by post.

* For identification purposes only