四川新華文軒連鎖股份有限公司

WIN SHARE

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 21 AUGUST 2009

Reference is made to the circular of Sichuan Xinhua Winshare Chainstore Co., Ltd (the "**Company**") dated 22 June 2009 (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 Guzhongshi Street, Chengdu, Sichuan, the People's Republic of China (the "**PRC**") on Friday, 21 August 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 748,535,800 voting Shares, representing approximately 65.94% of the total number of issued 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. The vote on the EGM Resolution was taken by poll. 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.

The poll result in respect of the resolution passed at the EGM was as follows:

ORDINARY RESOLUTION	No. of Votes (%)	
	For	**Against**
To consider and approve the proposed adjustments to business strategies of the Company.	748,532,800 (99.99960%)	3,000 (0.00040%)

As more than 50% of the votes were casted in favour of the EGM Resolution, the EGM Resolution was duly passed as an ordinary resolution.

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

Sichuan, the PRC, 21 August 2009

As at the date of this announcement, the Board comprises (a) Mr. Gong Cimin and Mr. Zhang Bangkai as executive directors; (b) Ms. Wang Jianping, Mr. Yu Changjiu, Mr. Li Jiawei, Mr. Luo Jun, Mr. Wu Qiang, Mr. Zhang Chengxing, Mr. Zhao Junhuai and Mr Zhao Miao 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*