



# 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

### (Domestic Shares Class Meeting)

To: Sichuan Xinhua Winshare Chainstore Co., Ltd.\* (the "Company")

Name(s) and registered address(es) of shareholder(s)<sup>(Note 1)</sup>: \_\_\_\_\_

Number of shares held<sup>(Note 2)</sup>: \_\_\_\_\_ 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 share class meeting of the Company to be held at Chengdu Hejiangting Hanwen Hotel, 138 Bingjiang Donglu, Chengdu, Sichuan, the People's Republic of China (the "PRC") at 10:15 a.m. on Wednesday, 9 June 2010.

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 by hand or by post to the Company's head office in the PRC at No. 6 Wenxuan Road, Shang Mao Avenue, Cheng Bei, Chengdu, Sichuan 610081, the PRC on or before 20 May 2010.