新華文軒出版傳媒股份有限公司
XINHUA WINSHARE PUBLISHING AND MEDIA CO., LTD.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 811)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 6 MARCH 2015

Number of shares to which this form of proxy relates*(Note 1)*	

I/We,*(Note 2)* ______________________________

of (address) ______________________________

being the holder(s) of ______________ domestic shares/______________ H shares*(Note 3)* of RMB1.00 each in the share capital of Xinhua Winshare Publishing and Media Co., Ltd.* (the "**Company**"), hereby appoint the Chairman of the meeting or______________________________*(Note 4)*

of (address)______________________________

as my/our proxy(ies) to attend the extraordinary general meeting (the "**EGM**") of the Company to be held at 9:30 a.m. on Friday, 6 March 2015 at Xichang Tianguang Yueying Hotel, Haibin Middle Road, Xichang, Sichuan, the People's Republic of China (the "**PRC**") or any adjournment thereof and to vote at such meeting or at any adjournment thereof in respect of the resolutions set out in the notice of EGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

	ORDINARY RESOLUTIONS	**FOR***(Note 5)*	**AGAINST***(Note 5)*
1.	To consider and approve the re-election of Mr. Gong Cimin as executive Director of the Company.		
2.	To consider and approve the re-election of Mr. Luo Yong as executive Director of the Company.		
3.	To consider and approve the election of Mr. Yang Miao as executive Director of the Company.		
4.	To consider and approve the re-election of Mr. Luo Jun as non-executive Director of the Company.		
5.	To consider and approve the re-election of Mr. Zhang Peng as non-executive Director of the Company.		
6.	To consider and approve the re-election of Mr. Zhao Junhuai as non-executive Director of the Company.		
7.	To consider and approve the re-election of Mr. Han Liyan as independent non-executive Director of the Company.		
8.	To consider and approve the re-election of Mr. Mak Wai Ho as independent non-executive Director of the Company.		
9.	To consider and approve the election of Ms. Xiao Liping as independent non-executive Director of the Company.		
10.	To authorize the Board to fix the remuneration and implement the terms of the service contract of each member of the Board of the fourth session.		
11.	To consider and approve the re-election of Mr. Xu Ping as Supervisor representing the Shareholders of the Company.		
12.	To consider and approve the re-election of Mr. Xu Yuzheng as Supervisor representing the Shareholders of the Company.		
13.	To consider and approve the re-election of Mr. Fu Daiguo as independent Supervisor of the Company.		
14.	To consider and approve the election of Ms. Liu Mixia as independent Supervisor of the Company.		
15.	To authorize the Board to fix the remuneration and implement the terms of the service contract of each of the Supervisors representing the Shareholders and independent Supervisors of the Supervisory Committee of the fourth session.		

	SPECIAL RESOLUTIONS	**FOR***(Note 5)*	**AGAINST***(Note 5)*
16.	To approve and confirm the proposed amendments to the Existing Articles of Association (details of which have been set out in the circular of the Company dated 19 January 2015 (the "**Circular**")), and to authorize the Board to modify the wordings of such amendments as appropriate (such amendments will not be required to be approved by the Shareholders) and execute all such documents and/or do all such acts as it may deem necessary or expedient and in the interest of the Company in order to effect the proposed amendments, comply with the PRC laws and regulations, and satisfy the requirements (if any) of the relevant PRC regulatory authorities, and to deal with other related issues arising from the amendment to the Existing Articles of Association.		
17.	Subject to the completion of the A Share Issue, to approve and confirm the proposed amendments to the Articles of Association (A Shares) (details of which have been set out in the Circular), and to authorize the Board to modify the wordings of such amendments as appropriate (such amendments will not be required to be approved by the Shareholders) and execute all such documents and/or do all such acts as it may deem necessary or expedient and in the interest of the Company in order to effect the proposed amendments, comply with the PRC laws and regulations, and satisfy the requirements (if any) of the relevant PRC regulatory authorities, and to deal with other related issues arising from the amendment to the Articles of Association (A Shares).		

* *For identification purposes only*

	SPECIAL RESOLUTIONS	FOR (Note 5)	AGAINST (Note 5)
18.	Subject to the completion of the A Share Issue, to approve and confirm the proposed amendments to the General Meeting Rules (A Shares) (details of which have been set out in the Circular), and to authorize the Board to modify the wordings of such amendments as appropriate (such amendments will not be required to be approved by the Shareholders) and execute all such documents and/or do all such acts as it may deem necessary or expedient and in the interest of the Company in order to effect the proposed amendments, comply with the PRC laws and regulations, and satisfy the requirements (if any) of the relevant PRC regulatory authorities, and to deal with other related issues arising from the amendment to the General Meeting Rules (A Shares).		
19.	Subject to the completion of the A Share Issue, to approve and confirm the proposed amendments to the Board Meeting Rules (A Shares) (details of which have been set out in the Circular), and to authorize the Board to modify the wordings of such amendments as appropriate (such amendments will not be required to be approved by the Shareholders) and execute all such documents and/or do all such acts as it may deem necessary or expedient and in the interest of the Company in order to effect the proposed amendments, comply with the PRC laws and regulations, and satisfy the requirements (if any) of the relevant PRC regulatory authorities, and to deal with other related issues arising from the amendment to the Board Meeting Rules (A Shares).		
20.	To approve and confirm the proposed amendments to the Existing Supervisory Committee Meeting Rules (details of which have been set out in the Circular), and to authorize the Board to modify the wordings of such amendments as appropriate (such amendments will not be required to be approved by the Shareholders) and execute all such documents and/or do all such acts as it may deem necessary or expedient and in the interest of the Company in order to effect the proposed amendments, comply with the PRC laws and regulations, and satisfy the requirements (if any) of the relevant PRC regulatory authorities, and to deal with other related issues arising from the amendment to the Existing Supervisory Committee Meeting Rules.		
21.	Subject to the completion of the A Share Issue, to approve and confirm the proposed amendments to the Supervisory Committee Meeting Rules (A Shares) (details of which have been set out in the Circular), and to authorize the Board to modify the wordings of such amendments as appropriate (such amendments will not be required to be approved by the Shareholders) and execute all such documents and/or do all such acts as it may deem necessary or expedient and in the interest of the Company in order to effect the proposed amendments, comply with the PRC laws and regulations, and satisfy the requirements (if any) of the relevant PRC regulatory authorities, and to deal with other related issues arising from the amendment to the Supervisory Committee Meeting Rules (A Shares).		
22.	Subject to the obtaining of approvals of the CSRC and other relevant regulatory authorities, to approve the issue of A Shares by the Company, and to approve and confirm each of the terms and conditions of the A Share Issue (For the full text of this resolution, please refer to the notice of the EGM).		
23.	Subject to the passing of the above stated special resolution (22) at the EGM and the Class Meetings, the Board authorization to process the A Share Issue and the related matters be renewed in accordance with the relevant requirements of the CSRC, the Stock Exchange and Shanghai Stock Exchange (For the full text of this resolution, please refer to the notice of the EGM).		

Dated this: ______________ day of ______________ 2015 Signature(s): ______________ (Note 6)

Notes:

1. Please insert the number of shares of the Company registered in your name(s) to which this proxy relates. If a number is inserted, this form of proxy will be deemed to relate only to those shares. If no number is inserted, the form of proxy will be deemed to relate to all shares of the Company registered in your name(s) (whether alone or jointly with others).

2. Please insert the full name(s) and address(es) as registered in the register of members of the Company in block letters.

3. Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.

4. If any proxy other than the Chairman of the meeting of the Company is preferred, please strike out the words "the Chairman of the meeting or" and insert the name of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Any alteration made to this form of proxy must be initialed by the person who signs it.

5. Important: If you wish to vote for any resolution, please put a tick in the box marked "FOR" or insert the number of shares held by you. If you wish to vote against any resolution, please put a tick in the box marked "AGAINST" or insert the number of shares held by you. If no direction is given, your proxy may vote as he/she thinks fit.

6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney or other officer duly authorized. In case of joint holders, this form of proxy must be signed by the shareholder whose name stands first in the register of members of the Company.

7. If an attending shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the share(s) represented by that shareholder or proxy will be deemed not to be carrying voting rights with respect to that resolution. In that event, this form of proxy will be deemed to have been revoked.

8. To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered, for holders of H shares of the Company, to the Company's H shares registrar in Hong Kong, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or for holders of domestic shares of the Company, to the head office of the Company in the PRC at No. 6 Wenxuan Road, Shang Mao Dadao, Cheng Bei, Chengdu, Sichuan 610081, the PRC not less than 24 hours before the time appointed for the holding of the EGM (or any adjournment thereof) or not less than 24 hours before the time appointed for taking the poll.

9. In the case of joint holders of shares of the Company, any one of such holders may vote at the EGM either in person or by proxy in respect of such shares as if he/she was solely entitled thereto. However, if more than one of such joint holders are present at the EGM in person or by proxy, then one of such holders whose name stands first in the register of members of the Company shall alone be entitled to vote. In the event that a shareholder appoints more than one proxy to attend the EGM, such proxies may only exercise their voting rights in a poll.