



**物美**  
**WU MART**

**北京物美商業集團股份有限公司**  
**WUMART STORES, INC.**

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

**(Stock Code: 08277)**

**Shareholders' Reply Slip for attending the 2009 Extraordinary General Meeting  
to be held on 13 November 2009**

To: Wumart Stores, Inc. (the "Company")

I/We<sup>(Note 1)</sup> \_\_\_\_\_

of<sup>(Note 1)</sup> \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ H shares/domestic shares<sup>(Note 2)</sup> of the Company hereby inform the Company that I/we wish to attend (in person or by proxy) the 2009 extraordinary general meeting to be held at 10:00 a.m. (Beijing time) on Friday, 13 November 2009 at the Conference Room, 2nd Floor, Yuquan Building, 3 Shijingshan Road, Shijingshan District, Beijing, the PRC.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2009                      Signature: \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) as recorded in the register of members in BLOCK LETTERS.
2. Please insert the number of shares of the Company registered in your name(s) and delete whichever is inappropriate (H shares or domestic shares).
3. To be valid, this reply slip should be completed and returned to Computershare Hong Kong Investor Services Limited, the Company's H share registrar, at Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong in case of H Shareholders or the Company's head office at 10th Floor, Yuquan Building, 3 Shijingshan Road, Shijingshan District, Beijing, the PRC, in case of Domestic Shareholders, on or before Friday, 23 October 2009. This reply slip may be returned by hand or by post.