



**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)**

**Reply Slip for the EGM**  
**to be held on Tuesday, 13 July 2010**

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 RMB0.25 each in the capital of Wumart Stores, Inc. (the "Company") hereby inform the  
Company that I/we wish to attend (in person or by proxy) the 2010 first extraordinary general  
meeting ("EGM") to be held at 10:30 a.m. (Beijing time) on Tuesday, 13 July 2010 at the Conference  
Room, 2nd Floor, Yuquan Building, 3 Shijingshan Road, Shijingshan District, Beijing, the PRC.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2010                      Signature(s): \_\_\_\_\_

*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 (including H shares and domestic 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 in case of H shareholders, or the Company's head office, in case of domestic shareholders, on or before Wednesday, 23 June 2010. This reply slip may be returned by hand or via post or fax.
4. The address and contact details of the Company's H share registrar, Computershare Hong Kong Investor Services Limited are set out below:

17M Floor,  
Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong  
Tel: 852-2862 8555  
Fax: 852-2865 0990/852-2529 6087

5. The address of the Company's head office is set out below:

10th Floor, Yuquan Building, 3 Shijingshan Road, Shijingshan District, Beijing, the PRC  
Post Code: 100049  
Tel: 8610-8825 8862/8610-8825 8061  
Fax: 8610-8825 8121