



**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 AGM**  
**to be held on Tuesday, 28 June 2011**

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 RMB1 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 annual general meeting ("AGM") to be held  
at 10:00 a.m. (Beijing time) on Tuesday, 28 June 2011 at the Conference Room No. 15, 2/F, Empark  
Grand Hotel, 69 Banjing Road, Haidian District, Beijing, the PRC.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2011      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 Tuesday, 7 June 2011. 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  
Fax: 8610-8825 8121