



**物美**  
**WUMART**

**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: 01025)

**Reply Slip for the AGM**  
**to be held on Friday, 26 June 2015**

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 RMB1.00 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 2014 annual general meeting ("AGM") to be held at 10:30  
a.m. (Beijing time) on Friday, 26 June 2015 at the Board Meeting Room, Wumart Commercial Building,  
158-1 West 4th Ring North Road, Haidian District, Beijing, the PRC.

Dated \_\_\_\_\_ 2015                      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 and transfer office, in case of H shareholders, or the Company's head office, in case of domestic shareholders, on or before Saturday, 6 June 2015. 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 and transfer office in Hong Kong, 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:

11th Floor, Wumart Commercial Building, 158-1 West 4th Ring North Road, Haidian District, Beijing, the PRC  
Post Code: 100142  
Tel: 8610-8825 8862  
Fax: 8610-8825 8121