



**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 H SHARE CLASS MEETING**  
**TO BE HELD ON THURSDAY, 24 DECEMBER 2015**

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 1)</sup> \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ H 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 2015 second H shareholders’ class meeting (the “**H Share**  
**Class Meeting**”) to be held at 10:30 a.m. (Beijing time) on Thursday, 24 December 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 H shares of the Company registered in your name(s).
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 on or before Thursday, 3 December 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

\* for identification purposes only