



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 EXTRAORDINARY GENERAL MEETING
TO BE HELD ON THURSDAY, 24 DECEMBER 2015

I/We ^(Note 1) _____
of ^(Note 1) _____
being the registered holder(s) of _____ H shares/domestic shares ^(Note 2)
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 first extraordinary general meeting (the “**EGM**”) to be
held at 11:00 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 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 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

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

* for identification purposes only