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**物美**  
**WU MART**

**北京物美商業集團股份有限公司**  
**WUMART STORES, INC.**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 01025)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Wumart Stores, Inc. (the “**Company**”) announces that Ms. Xie Dong resigned as the Company Secretary and Secretary to the Board from 28 June 2013. On the same date, the Board resolved to appoint Ms. Wang Yi (“**Ms. Wang**”) and Dr. Liu Wei (“**Dr. Liu**”) as the Joint Company Secretaries of the Company, and also to appoint Ms. Wang as Secretary to the Board, both with effect from 28 June 2013.

The Board also announces that the Company has applied for, and The Stock Exchange of Hong Kong Limited has granted a waiver to the Company from strict compliance with the requirements under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”) in respect of the appointment of Ms. Wang as the Joint Company Secretary of the Company for a period of three years from the date of her appointment, on the condition that Ms. Wang will be assisted by Dr. Liu to acquire the relevant experience within the meaning of Rule 3.28 of the Hong Kong Listing Rules and to discharge her duties as the Joint Company Secretary of the Company. Dr. Liu has PRC lawyer qualification and is qualified to practice as a solicitor in Hong Kong and England.

The Board would like to take this opportunity to express its gratitude to Ms. Xie Dong for her contribution to the Company during her tenure of office, and to express its warm welcome to Ms. Wang and Dr. Liu for their serving as the new Joint Company Secretaries of the Company.

**BIOGRAPHICAL DETAILS OF MS. WANG**

Ms. Wang Yi, aged 31, currently serves as associate director of the Finance Department and Investor-relations Director of the Company. Ms. Wang served successively as assistant to the President, secretary to the Executive Committee, Investor-relations Assistant, Investor-relations Director and senior manager of the Finance Department since she joined the Company in July 2006. She was appointed as associate director of the Finance Department of the Company in March 2013. Ms. Wang graduated from Nankai University with a bachelor’s degree in economics in June 2004 and a master’s degree in economics in June 2006.

## **BIOGRAPHICAL DETAILS OF DR. LIU**

Dr. Liu Wei, aged 56, is currently chairman of the China Group and managing partner of DLA Piper's Beijing Office. Dr. Liu has PRC lawyer qualification and is also a solicitor qualified to practice law in Hong Kong and England. Dr. Liu graduated from the Northwest University of China, the Chinese University of Political Science and Law and the University of Cambridge with a bachelor's degree in Chinese literature, a master's degree in law and a PhD in Law in 1982, 1986 and 1996, respectively. He also completed his Postgraduate Certificate in Laws (PCLL) with the University of Hong Kong in 2000.

By Order of the Board  
**Wumart Stores, Inc.**  
**Dr. Wu Jian-zhong**  
*Chairman*

Beijing, the PRC  
28 June 2013

*As at the date of this announcement, the Board comprises Dr. Wu Jian-zhong, Madam Xu Ying, Dr. Yu Jian-bo and Mr. Xu Shao-chuan as executive Directors, Dr. Meng Jin-xian, Mr. John Huan Zhao and Madam Ma Xue-zheng as non-executive Directors, and Mr. Han Ying, Mr. Li Lu-an, Mr. Lu Jiang and Mr. Wang Jun-yan as independent non-executive Directors.*