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*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*



**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: 08277)**

**PROPOSED APPOINTMENT OF MR. ZHU YOU-NONG AS  
EXECUTIVE DIRECTOR OF THE COMPANY**

The Board is pleased to announce that an ordinary resolution will be proposed and presented at the EGM for the Shareholders to approve the appointment of Mr. Zhu You-nong as an executive Director of the Company.

A circular containing, among other things, a resolution to be proposed at the EGM for the Shareholders to consider and approve the appointment of Mr. Zhu You-nong as an executive Director of the Company and the notice of EGM, will be despatched to the Shareholders as soon as practicable.

## **PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

As Mr. Zhu You-nong (“Mr. Zhu”) has been appointed as the President of the Company, the Board proposes an ordinary resolution to be presented at the EGM for the Shareholders to approve the appointment of Mr. Zhu as an executive Director of the Company, subject to the amendment to Article 92 of the articles of association of the Company to increase the number of Directors on the Board becoming effective (please refer to the Company’s announcement and circular entitled “Proposed Amendment to Articles of Association and Proposed Appointments of Non-executive Directors” of 27 August 2009 for details).

Mr. Zhu, aged 57, is the president of the Company. From 1988 to 1992, Mr. Zhu served as deputy general manager of Beijing Ya Du Manmade Environment Technology Company. From 1993 to 2000, he served as chairman of Beijing Duo Ling Duo Investment Company Limited. From 2000 onwards, Mr. Zhu served as director and general manager of Beijing MerryMart Chainstores Development Co., Ltd. Since October 2007, Mr. Zhu has been president of the Company.

Mr. Zhu will be appointed as an executive Director for a term commencing at the conclusion of the EGM and ending at the conclusion of the 2010 annual general meeting of the Company. It will be proposed at the EGM that the Board be authorised to fix his remuneration in accordance with the nature of his services.

As at the date of this announcement, Mr. Zhu is not connected with any other Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. Save as disclosed in the Company’s announcement entitled “Acquisition of the 25% Equity Interests in Beijing MerryMart Chainstores Development Co., Ltd.” of 10 September 2009, Mr. Zhu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

As far as the Company is aware, there is no other information relating to the said appointment that is required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules or any matters that need to be brought to the attention of the Shareholders.

## **DEFINITIONS**

As used in this announcement, the following words and phrases shall have the following meanings:

“Board”	the board of Directors of the Company
“Company”	Wumart Stores, Inc. (北京物美商業集團股份有限公司), a joint stock company incorporated with limited liability under the laws of the PRC, the H Shares of which are listed on the GEM
“Directors”	the directors of the Company
“EGM”	the 2009 extraordinary general meeting of the Company to be held at 10:00 am on Friday, 13 November 2009
“GEM”	the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited

“GEM Listing Rules”	The Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (as amended from time to time)
“Group”	the Company and its subsidiaries
“Shareholders”	the shareholders of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Beijing, PRC  
17 September 2009

*As at the date of this announcement, the Board comprises Dr. Wu Jian-zhong, Dr. Meng Jinxian and Madam Xu Ying as executive directors, Mr. Wang Jian-ping as non-executive director, and Mr. Han Ying, Mr. Li Lu-an and Mr. Lu Jiang as independent non-executive directors.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.wumart.com](http://www.wumart.com).*