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This announcement, for which the directors of Wumart Stores, Inc. 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 Wumart Stores, Inc. 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.



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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of Wumart Stores, Inc. (the “Company”) announces that the principal place of business in Hong Kong of the Company will be changed to 18th Floor, Edinburgh Tower, The Landmark, 15 Queen’s Road Central, Hong Kong with effect from 10 October 2009.

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

Beijing, the PRC
9 October 2009

As at the date of this announcement, the Board comprises Dr. Wu Jian-zhong, Dr. Meng Jin-xian 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 the website of the Company at www.wumart.com and on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting.