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*This announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of securities on the Growth Enterprise Market (the “GEM”) 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.*



**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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Wumart Stores, Inc. (the “Company”) hereby announces that a meeting of the Board will be held at Room 708, Yuquan Building, Shijingshan Road, Shijingshan District, Beijing, the People’s Republic of China (“PRC”) on Tuesday, 10th November, 2009 at 11:00 a.m. to transact the following businesses:

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries (the “Group”) for the nine months ended 30th September, 2009 and to approve the draft announcement in respect of the Group’s 2009 third quarterly results to be published on the website of the GEM and the Company’s website;
2. To consider the payment of dividend, if any;

3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

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

Beijing, the PRC  
29th 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 a 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).*