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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 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)**

**POLL RESULTS OF  
EXTRAORDINARY GENERAL MEETING  
HELD ON 13 NOVEMBER 2009**

The Board hereby announced that all of the resolutions set out in the Notice of the EGM had been passed by way of poll at the EGM of the Company held at the Conference Room, Yuquan Building, Shijingshan Road, Shijingshan District, Beijing, the PRC on 13 November 2009. Unless otherwise defined, the capitalised terms used in this announcement shall have the same meanings as those defined in the circular dated 21 September 2009 of the Company.

As at the date of the EGM, the total number of outstanding shares of the Company was 1,251,274,116, comprising 744,706,116 Domestic Shares and 506,568,000 H Shares.

## POLL RESULTS OF EGM

	SPECIAL RESOLUTION	Number of Votes (% of effective voting rights)	
		For	Against
1	To consider and approve the amendment to the Articles of Association.	942,563,028 (100%)	Nil
	<b>ORDINARY RESOLUTIONS</b>		
1	To consider and approve the appointment of Mr. Zhu You-nong as an executive Director of the third session of the Board.	882,945,400 (93.67%)	59,617,628 (6.33%)
2	To consider and approve the conditional appointment of Madam Mary Ma as a non-executive Director of the third session of the Board.	916,340,028 (97.22%)	26,223,000 (2.78%)
3	To consider and approve the conditional appointment of Mr. John Huan Zhao as a non-executive Director of the third session of the Board.	915,802,028 (97.16%)	26,761,000 (2.84%)
4	To fix Directors' remunerations.	942,563,028 (100%)	Nil

The number of shares entitling the shareholders to attend the EGM and vote for or against the resolutions was 1,251,274,116, and the number of shares entitling the shareholders to vote against the resolutions only was nil.

As more than two-thirds of the effective votes (in respect of the special resolution) and more than one-half of the effective votes (in respect of the ordinary resolutions) attaching to the shares held by the shareholders of the Company present in person or by proxy at the EGM were cast in favour of each of the above resolutions respectively, all such resolutions were duly passed.

Messrs. Deloitte Touche Tohmatsu, the auditor of the Company, has acted as the scrutineer and compared the poll results summary to the poll forms collected and provided by the Company. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

Beijing, PRC  
13 November 2009

*As at the date of this announcement, the Board comprises Dr. Wu Jian-zhong, Mr. Zhu You-nong, Dr. Meng Jin-xian and Madam Xu Ying as executive Directors, Mr. Wang Jian-ping and Mr. John Huan Zhao as non-executive Directors, and Mr. Han Ying, Mr. Li Lu-an and Mr. Lu Jiang as independent non-executive Directors.*

*This announcement will remain on the website of the Growth Enterprise Market at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the date of its posting and will be available on the website of the Company at <http://www.wumart.com>.*