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



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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)

ANNOUNCEMENT

**SUPPLEMENTARY INFORMATION IN RESPECT OF
PROPOSED AMENDMENT TO ARTICLES OF ASSOCIATION AND
PROPOSED APPOINTMENTS OF NON-EXECUTIVE DIRECTORS**

Reference is made to the announcement (the “Announcement”) dated 27 August 2009 of Wumart Stores, Inc. (the “Company”) in respect of the proposed amendment to the Articles of Association and the proposed appointments of non-executive Directors. Unless otherwise defined, the capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to furnish the following information supplemental to the biographical details of Mr. John Huan Zhao (“Mr. Zhao”) disclosed in the Announcement. Mr. Zhao has directorships in the following listed companies: China Glass Holdings Limited (HK.3300) since January 2005, China Pharmaceutical Group Limited (HK.1093) since December 2008, Gemdale Corporation (SH.600383) since April 2008 and Sincere Pharmaceutical Group (NYSE.SCR) since March 2006.

Save as disclosed above and in the Announcement, Mr. Zhao did not hold any other directorship in listed companies during the three years prior to the Announcement.

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

Beijing, PRC
18 December 2009

As at the date of this announcement, the Board comprises Dr. Wu Jian-zhong, Mr. Zhu Younong, 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>.