

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 of the Stock Exchange of Hong Kong Limited 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 OF DIRECTORS' 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 Hangong Meeting Room, 5th Floor, Pullman Beijing West Wanda, No. 18 Shijingshan Road, Shijingshan District, Beijing, the People's Republic of China (“PRC”) on Tuesday, 23rd March, 2010 at 10:00 a.m. for the following business:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31st December, 2009 and to approve the preliminary announcement of results for the year to be published on the websites of the GEM and the Company;
2. To consider the payment of final dividends, 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, PRC
11th March, 2010

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>.