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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 of the Stock Exchange (the “GEM”) for the purpose of giving information with regard to Company. 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 limited 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 the Conference Room, 2nd Floor, Yuquan Building, Shijingshan Road, Shijingshan District, Beijing, the People’s Republic of China (“PRC”) on Tuesday, 11 May 2010 at 11:30 a.m. to transact the following businesses:

1. To consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries for the three months ended 31st March, 2010 and to approve the draft announcement of the 2010 first quarterly results to be published on the website of the GEM and the Company;
2. To consider the payment of 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
29th April, 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 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.