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This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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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WU MART

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 MAY 2010

The Board hereby announced that all of the resolutions set out in the Notices of AGM had been passed by way of poll at the AGM of the Company held at the Conference Room, Yuquan Building, Shijingshan Road, Shijingshan District, Beijing, the PRC on 11 May 2010. Unless otherwise defined, the capitalised terms used in this announcement shall have the same meanings as those defined in the circular dated 25 March 2010 of the Company.

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

POLL RESULTS OF AGM

	ORDINARY RESOLUTIONS	Number of Votes (% of effective voting rights)	
		For	Against
1	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2009 and the independent auditor's report thereon	1,011,553,433 (100%)	Nil
2	To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2009	1,014,287,353 (100%)	Nil
3	To consider and approve the report of the Board of the Company for the year ended 31 December 2009	1,014,287,353 (100%)	Nil
4	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2009	1,014,287,353 (100%)	Nil
5	To consider and approve the re-appointments of Deloitte Touche Tohmatsu CPA Ltd., and Deloitte Touche Tohmatsu as the Company's domestic and international auditors, respectively, for a term expiring upon the conclusion of the 2010 annual general meeting of the Company and to authorise the Board to fix their remuneration in accordance with the workload of the auditors and market conditions	1,014,287,353 (100%)	Nil
	SPECIAL RESOLUTION		
1	To consider and approve the grant of general mandate to the Board to issue additional H shares and/or domestic shares of the Company	796,539,927 (78.53%)	217,747,426 (21.47%)

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

As more than one-half of the effective votes (in respect of the ordinary resolutions) and more than two-thirds of the effective votes (in respect of the special resolutions) attaching to the shares held by the shareholders of the Company present in person or by proxy at the AGM 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
11 May 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.