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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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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 CLASS MEETINGS AND EXTRAORDINARY GENERAL MEETING HELD ON 13 JULY 2010

The Board hereby announced that all of the resolutions set out in the Notices of the Class Meetings and EGM had been passed by way of poll at the respective Class Meetings and EGM of the Company respectively held at the Conference Room, 2nd Floor, Yuquan Building, Shijingshan Road, Shijingshan District, Beijing, the PRC on 13 July 2010. Unless otherwise defined, the capitalised terms used in this announcement shall have the same meanings as those defined in the circular dated 25 May 2010 of the Company.

As at the date of the respective Class Meetings and EGM, the total number of shares in issue of the Company was 1,281,274,116, comprising 744,706,116 Domestic Shares and 536,568,000 H Shares.

A. POLL RESULTS OF H SHARE CLASS MEETING

SPECIAL RESOLUTIONS		Number of Votes (% of effective voting rights)	
		For	Against
1	To consider and, if thought fit, approve the proposed Transfer to Main Board Listing of the Company's H Shares, and to authorise the board of directors of the Company to (i) file any application and submission, do all such actions and things, execute related documents and implement all related actions for and on behalf of the Company as they may deem necessary, desirable or expedient to effect and implement the below-mentioned; and (ii) complete and deal with all other necessary procedures and registrations/filings incidental to, or in respect of the proposed Transfer to Main Board Listing in obtaining the following approvals: (1) the Listing Committee of the Stock Exchange granting an approval of the proposed Transfer to Main Board Listing of the Company; (2) the CSRC granting an approval of the proposed Transfer to Main Board Listing of the Company; (3) the obtaining of all other relevant approvals (if any) in respect of the implementation of the proposed Transfer to Main Board Listing of the Company and the fulfillment of all consents or conditions that may be incidental to such approvals.	326,071,893 (100%)	Nil
2	(a) To consider and, if thought fit, approve the relevant amendments to the articles of association of the Company in connection with the Company's proposed Transfer to Main Board Listing and in order to comply with the Listing Rules of the Stock Exchange, and to authorise any one of the executive directors of the Company to execute or sign such other documents on behalf of the Company and do all such things and take all such actions as he deems necessary, desirable or expedient in connection with the proposed amendments to the Articles of Association.	326,071,893 (100%)	Nil
	(b) To consider and, if thought fit, approve the the authorization of the board of directors of the Company to further amend the Articles of Association as may be required in connection with the proposed Transfer to Main Board Listing in accordance with relevant laws and regulations and requirements of relevant regulatory authorities of the PRC and Hong Kong, in order to fulfill the requirements of relevant laws and regulations of the PRC and Hong Kong.		

The number of H Shares entitling the holders to attend the H Share Class Meeting and vote for or against the resolutions was 536,568,000, and the number of H Shares entitling the holders to vote against the resolutions only was nil.

As all votes attaching to the shares held by the H Shareholders present in person or by proxy at the H Share Class Meeting were cast in favour of each of the above special resolutions respectively, all such resolutions were duly passed.

B. POLL RESULTS OF DOMESTIC SHARE CLASS MEETING

SPECIAL RESOLUTIONS		Number of Votes (% of effective voting rights)	
		For	Against
1	To consider and, if thought fit, approve the proposed Transfer to Main Board Listing of the Company's H Shares, and to authorise the board of directors of the Company to (i) file any application and submission, do all such actions and things, execute related documents and implement all related actions for and on behalf of the Company as they may deem necessary, desirable or expedient to effect and implement the below-mentioned; and (ii) complete and deal with all other necessary procedures and registrations/filings incidental to, or in respect of the proposed Transfer to Main Board Listing in obtaining the following approvals: (1) the Listing Committee of the Stock Exchange granting an approval of the proposed Transfer to Main Board Listing of the Company; (2) the CSRC granting an approval of the proposed Transfer to Main Board Listing of the Company; (3) the obtaining of all other relevant approvals (if any) in respect of the implementation of the proposed Transfer to Main Board Listing of the Company and the fulfillment of all consents or conditions that may be incidental to such approvals.	744,706,116 (100%)	Nil
2	(a) To consider and, if thought fit, approve the relevant amendments to the articles of association of the Company in connection with the Company's proposed Transfer to Main Board Listing and in order to comply with the Listing Rules of the Stock Exchange, and to authorise any one of the executive directors of the Company to execute or sign such other documents on behalf of the Company and do all such things and take all such actions as he deems necessary, desirable or expedient in connection with the proposed amendments to the Articles of Association.	744,706,116 (100%)	Nil
	(b) To consider and, if thought fit, approve the the authorization of the board of directors of the Company to further amend the Articles of Association as may be required in connection with the proposed Transfer to Main Board Listing in accordance with relevant laws and regulations and requirements of relevant regulatory authorities of the PRC and Hong Kong, in order to fulfill the requirements of relevant laws and regulations of the PRC and Hong Kong.		

The number of Domestic Shares entitling the holders to attend the Domestic Share Class Meeting and vote for or against the resolutions was 744,706,116, and the number of Domestic Shares entitling the holders to vote against the resolutions only was nil.

As all votes attaching to the shares held by the Domestic Shareholders present in person or by proxy at the Domestic Share Class Meeting were cast in favour of each of the above special resolutions respectively, all such resolutions were duly passed.

C. POLL RESULTS OF EGM

SPECIAL RESOLUTIONS		Number of Votes(% of effective voting rights)	
		For	Against
1	To consider and, if thought fit, approve the proposed Transfer to Main Board Listing of the Company's H Shares, and to authorise the board of directors of the Company to (i) file any application and submission, do all such actions and things, execute related documents and implement all related actions for and on behalf of the Company as they may deem necessary, desirable or expedient to effect and implement the below-mentioned; and (ii) complete and deal with all other necessary procedures and registrations/filings incidental to, or in respect of the proposed Transfer to Main Board Listing in obtaining the following approvals: (1) the Listing Committee of the Stock Exchange granting an approval of the proposed Transfer to Main Board Listing of the Company; (2) the CSRC granting an approval of the proposed Transfer to Main Board Listing of the Company; (3) the obtaining of all other relevant approvals (if any) in respect of the implementation of the proposed Transfer to Main Board Listing of the Company and the fulfillment of all consents or conditions that may be incidental to such approvals.	1,134,680,754 (100%)	Nil
2	(a) To consider and, if thought fit, approve the relevant amendments to the articles of association of the Company in connection with the Company's proposed Transfer to Main Board Listing and in order to comply with the Listing Rules of the Stock Exchange, and to authorise any one of the executive directors of the Company to execute or sign such other documents on behalf of the Company and do all such things and take all such actions as he deems necessary, desirable or expedient in connection with the proposed amendments to the Articles of Association.	1,068,702,754 (100%)	Nil
	(b) To consider and, if thought fit, approve the the authorization of the board of directors of the Company to further amend the Articles of Association as may be required in connection with the proposed Transfer to Main Board Listing in accordance with relevant laws and regulations and requirements of relevant regulatory authorities of the PRC and Hong Kong, in order to fulfill the requirements of relevant laws and regulations of the PRC and Hong Kong.		

The number of shares entitling the holders to attend the EGM and vote for or against the resolutions was 1,281,274,116, and the number of shares entitling the holders to vote against the resolutions only was nil. No party has stated its intention to vote against the resolutions proposed at the EGM or to abstain from voting.

As all votes 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, have 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 July 2010

As at the date of this announcement, the Board comprises Dr. Wu Jian-zhong, Mr. Zhu You-nong, Madam Xu Ying and Dr. Meng Jin-xian as executive Directors, Mr. Wang Jian-ping, Madam Mary Ma 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 GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.wumart.com.