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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.*



**物美**  
**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)**

**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, 10th August, 2010 at 11:00 a.m. to transact the following businesses:

1. To consider and approve the unaudited interim consolidated accounts of the Company and its subsidiaries for the six months ended 30th June, 2010 and to approve the preliminary announcement in respect of the Company’s 2010 interim results to be published on the website of the GEM and the Company;
2. To consider the payment of interim 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 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](http://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](http://www.wumart.com).*