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This announcement, for which the directors of the Company (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 (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 that the contents are 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)

RESIGNATION AND APPOINTMENT OF SUPERVISOR

The Board of Wumart Stores, Inc. announces that Madam Yan Li-xia has tendered her resignation as Staff Representative Supervisor of the Company on 21 September 2010 and Mr. Zhang Zheng-yang has been appointed Staff Representative Supervisor of the Company for a term commencing on 21 September 2010 and ending upon the conclusion of the 2010 annual general meeting of the Company to be held in 2011.

The board of directors (the “Board”) of Wumart Stores, Inc. (the “Company”) wishes to announce that Madam Yan Li-xia (“Madam Yan”) has tendered her resignation as staff representative supervisor of the Company (“Staff Representative Supervisor”) on 21 September 2010 and Mr Zhang Zheng-yang (“Mr. Zhang”) was appointed as Staff Representative Supervisor for a term commencing on 21 September 2010 and ending upon the conclusion of the 2010 annual general meeting of the Company to be held in 2011.

RESIGNATION OF SUPERVISOR

Madam Yan has tendered her resignation as Staff Representative Supervisor of the Company owing to her busy work schedules. The resignation of Madam Yan became effective upon the appointment of the new Staff Representative Supervisor on 21 September 2010.

Madam Yan has confirmed that she has no disagreements with the Board and the Supervisory Committee of the Company as at the date of this announcement, and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders.

The Board wishes to take this opportunity to express sincere appreciation to Madam Yan for her invaluable contributions to the Company during her term of office.

APPOINTMENT OF SUPERVISOR

Mr. Zhang has been elected a Staff Representative Supervisor of the Company in a democratic election by the staff of the Company in accordance with the articles of association of the Company, for a term commencing on 21 September 2010 and ending upon the conclusion of the 2010 annual general meeting of the Company to be held in 2011.

A brief biography of Mr. Zhang is set out as follows:

Mr. Zhang Zheng-yang, aged 36, holds a bachelor's degree in mechanical and electronic engineering from Beijing Institute of Technology. Mr. Zhang was manager of the integration centre of Beijing Mechanical Industry Automation Research Institute from 1998 to 2000, manager of the information department of Beijing Wumart Hypermarket Commercial Management Company Limited from 2000 to 2003, assistant to the controller of the information department of Shanghai Wumart Commercial Management Company Limited from 2003 to 2006 and controller of the information centre of Beijing MerryMart Chainstores Development Co., Ltd. ("MerryMart") from 2006 to 2008. He has been controller of the information centre of the Company since 2008 and concurrently deputy general manager of MerryMart since 2010.

Save as disclosed in the biography above, Mr. Zhang has not held any directorships at any other listed companies for the past three years. In addition, Mr. Zhang has no relationship of interests with any of the Directors, senior management, substantial shareholders or controlling shareholder of the Company.

In line with the Company's practice of not remunerating any employee for his/her appointment as Supervisor of the Company, Mr. Zhang will not receive any annual fee or bonus as Supervisor.

So far as known to the Directors and save as disclosed above, there are no other information relating to Mr. Zhang that should be disclosed in accordance with Rule 17.50 (2) of the GEM Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders.

By Order of the Board
Wumart Stores, Inc.
Dr. Wu Jian-zhong
Chairman

Beijing, the PRC

21 September 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.