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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)

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, 2nd November, 2010 at 10:00 a.m. to transact the following businesses:

1. To consider and approve the unaudited consolidated accounts of the Company and its subsidiaries for the nine months ended 30th September, 2010 and to approve the preliminary announcement in respect of the Company's 2010 third quarterly 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
21st October, 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.cn 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.