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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, the information contained in this announcement is accurate and complete in all material respects and not misleading and deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.*



**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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 22 March 2011 in relation to the implementation of share consolidation and capitalisation issue (the “**Announcement**”).

The Company wishes to clarify that the on page 4 of the Chinese version of the Announcement in relation to the timetable, “Dealing in **Capitalisation H Shares** commences (9:00 a.m., Tuesday, 12 April 2011)” shall be “Dealing in **Consolidation H Shares** commences (9:00 a.m., Tuesday, 12 April 2011)” due to clerical mistake. No such clerical mistake exists in the English version of the Announcement.

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

Beijing, the PRC

28 March 2011

*As at the date of this announcement, the board of directors of the Company comprises Dr. Wu Jian-zhong, Mr. Zhu Younong, Dr. Meng Jin-xian and Madam Xu Ying, as executive directors, Mr. Wang Jian-ping, Mr. John Huan Zhao and Madam Mary Ma 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 <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 <http://www.wumart.com>.*