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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 or deceptive, and there are no other matters the omission of which would make 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)

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 Meeting Room, 2nd Floor, Yuquan Plaza, Shijingshan Road, Shijingshan District, Beijing, the People's Republic of China ("PRC") on Thursday, 5th May, 2011 at 09:30 a.m. for the following business:

1. To consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries for the three months ended 31st March, 2011 and to approve the preliminary announcement of the 2011 first quarterly results to be published on the websites 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
20th April, 2011

As at the date of this announcement, the Board comprises Dr. Wu Jian-zhong, Mr. Zhu You-nong, 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 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.