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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 limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 08277)

**NOTICE OF ANNUAL GENERAL MEETING AND
BOOK CLOSURE NOTICE**

NOTICE IS HEREBY GIVEN that the annual general meeting of 2010 (the “AGM”) of Wumart Stores, Inc. (the “Company”) will be held at 10:00 a.m. on Tuesday, 28 June 2011 at the Conference Room No. 15, 2/F, Empark Grand Hotel, 69 Banjing Road, Haidian District, Beijing, the PRC to consider and, if thought fit, pass the following resolutions:

I. As ordinary resolutions:

1. To consider and approve the audited consolidated financial statements of the Company for the year 2010 and the independent auditor’s report thereon.
2. To consider and approve the profit distribution proposal of the Company for the year 2010.
3. To consider and approve the report of the Board for the year 2010.
4. To consider and approve the Company’s report of the Supervisory Committee for the year 2010.
5. To consider and approve the “Entrusted Operation and Management Agreement (2011)” (“Management Agreement (2011)”) entered into between the Company and Wumei Holdings, Inc. (“Wumei Holdings”), and the proposed annual cap for the continuing connected transactions contemplated thereunder.

“To consider:

- (i) to approve the Management Agreement (2011) (a copy of which has been produced at the AGM for the purpose of identification) dated 5 May 2011 and entered into between the Company and Wumei Holdings, and the proposed annual caps of the continuing connected transactions contemplated thereunder for the period from 1 July 2011 to 31 December 2011 and for the two financial years ending 31 December 2013;
 - (ii) that the Management Agreement (2011) be effective from 1 July 2011 and for a term ending 31 December 2013 (subject to consideration and approval from independent shareholders on AGM). The Management Agreement (2010) shall lapse upon the time when the Management Agreement (2011) becomes effective;
 - (iii) to authorize any one of the Directors of the Company to do, approve and make, if thought fit, all actions and matters which are necessary or appropriate.”
6. To consider and approve the Company to re-appoint Deloitte Touche Tohmatsu CPA Ltd. and Deloitte Touche Tohmatsu as the Company’s domestic and international auditors, respectively, for a term expiring upon the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration in accordance with the actual work performed by the auditors and market conditions.
 7. To consider and approve, by way of separate resolutions, each of the following resolutions in relation to re-election and election of directors of the fourth session of the Board of the Company (“Director(s)”):
 - “A. To re-elect and re-appoint Dr. Wu Jian-zhong as an executive Director of the fourth session of the Board.”
 - “B. To re-elect and re-appoint Dr. Meng Jin-xian as an executive Director of the fourth session of the Board.”
 - “C. To re-elect and re-appoint Madam Xu Ying as an executive Director of the fourth session of the Board.”
 - “D. To re-elect and re-appoint Mr. Wang Jian-ping as a non-executive Director of the fourth session of the Board.”
 - “E. To re-elect and re-appoint Mr. John Huan Zhao as a non-executive Director of the fourth session of the Board.”
 - “F. To re-elect and re-appoint Madam Ma Xue-zheng as a non-executive Director of the fourth session of the Board.”
 - “G. To re-elect and re-appoint Mr. Han Ying as an independent non-executive Director of the fourth session of the Board.”
 - “H. To re-elect and re-appoint Mr. Li Lu-an as an independent non-executive Director of the fourth session of the Board.”
 - “I. To re-elect and re-appoint Mr. Lu Jiang as an independent non-executive Director of the fourth session of the Board.”

“J. To elect and appoint Dr. Yu Jian-bo as an executive Director of the fourth session of the Board.”

“K. To elect and appoint Mr. James Wong as an independent non-executive Director of the fourth session of the Board.”

8. To consider and approve the remuneration of the Directors of the fourth session of the Board as follows:

Remuneration of each independent non-executive Director shall be RMB78,000 per annum (tax inclusive). A non-executive Director shall not receive any remuneration. The Board shall be authorized to determine the remuneration of the executive Directors in accordance with their respective management functions in the Company. Any expenses in transportation, accommodation and meals etc. incurred by the Directors in attending general meetings or Board meetings of the Company and in performance of their duties shall be reimbursed by the Company.

9. To consider and approve, by way of separate resolutions, each of the following resolutions in relation to re-election and re-appointment of supervisors of the fourth session of the Supervisory Committee of the Company (the “Supervisor(s)”):

“A. To re-elect and re-appoint Mr. Fan Kui-jie as an independent Supervisor of the fourth session of the Supervisory Committee.”

“B. To re-elect and re-appoint Ms. Xu Ning-chun as an independent Supervisor of the fourth session of the Supervisory Committee.”

10. To consider and approve the remuneration of the Supervisors of the fourth session of the Supervisory Committee as follows:

Remuneration of each independent Supervisor shall be RMB48,000 per annum (tax inclusive). The Board shall be authorized to determine the remuneration of the Supervisors nominated by the staff in accordance with their respective working functions in the Company. Any expenses in transportation, accommodation and meals etc. incurred by the Supervisors in attending general meetings or meetings of the Supervisory Committee or Board meetings of the Company and in performance of their duties shall be reimbursed by the Company.

II. As special resolutions:

11. To consider and approve the Company to issue additional H shares and additional domestic shares in the capital of the Company (“Additional Shares”) and to grant the Board a general mandate for the issue of Additional Shares subject to the conditions set out in this resolution.

“To consider:

1. To consider and approve the Company to issue additional H shares and additional domestic shares in the capital of the Company and grant to the Board a general mandate (“general mandate”) for the exercise by the Board during the Relevant Period of powers to allot or issue shares or make offers, agreements or

options which might require the issue, allotment or disposal of Additional Shares, and to enter into or grant offers or agreements in respect of such Additional Shares;

- (i) such General Mandate shall not extend beyond the Relevant Period (as defined in (iv)) save that the Board may during the Relevant Period make or grant offers or agreements which might require the exercise of such powers after the end of the Relevant Period;
- (ii) the total number of Shares approved to be allotted or agreed conditionally or unconditionally to be allotted by the Board of the Company, otherwise than pursuant to any scrip dividends or similar arrangement providing for the allotment of such shares in lieu of the whole or part of a dividend on such Shares in accordance with the Articles of Association, shall not exceed: (a) 20 per cent of the aggregate nominal amount of domestic shares of the Company in issue at the date of the passing of this resolution; (b) 20 per cent of the aggregate nominal amount of H shares of the Company in issue at the date of the passing of this resolution;
- (iii) the Board will only exercise its power under such mandate in accordance with the relevant laws and regulations of the PRC (as amended from time to time) and the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited/or the Main Board Listing Rules as the case may be and only if all necessary approvals from the China Securities Regulatory Commission, The Stock Exchange of Hong Kong Limited and/or other relevant PRC government authorities are obtained.
- (iv) For the purposes of this resolution:

“H Shares” means the overseas listed foreign invested shares in the share capital of the Company, with a par value of RMB1.00 each, which are subscribed for and traded in Hong Kong dollars, and which is granted the permission to deal in and list on the Stock Exchange;

“Domestic Shares” means the ordinary shares of the Company with a par value of RMB1.00 each, which are subscribed and credited as fully paid up in Renminbi; and

“Relevant Period” means the period from the passing of this resolution until the earliest of:

- (a) the conclusion of the next annual general meeting of the Company following the passing of this resolution; or
- (b) the expiration of the 12-month period following the passing of this resolution; or
- (c) the date on which the authority set out in this resolution is revoked or varied by a special resolution in a general meeting of the Company.

2. Subject to the Board issuing additional H shares and additional domestic shares pursuant to this resolution, the Board be authorised to:
 - (i) approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of such new Shares including, without limitation, the time, price, quantity and place of issue, making all necessary applications to the relevant authorities, entering into an underwriting agreement (or any other agreement);
 - (ii) determine the use of proceeds and make all necessary filing, registration and applications with or to the relevant authorities in the PRC and/or Hong Kong (if required);
 - (iii) determine the registered capital and the number of shares pursuant to the issue and allotment of Shares pursuant to this resolution, and register with the relevant authorities in the PRC and/or Hong Kong upon an increase of capital and the number of shares; and
 - (iv) make such amendments to the Articles of Association accordingly as it thinks fit so as to reflect relevant matters such as the registered capital and new capital structure of the Company after the issue and allotment of shares.”

12. To consider and approve the Company to issue in the PRC a short-term financing bills in the aggregate principal amount of up to 40% of the net asset value of the Company as at the end of 2010:
 - (a) Each issue (if applicable) of such short-term financing bills shall be for a term of not more than one year;
 - (b) Such short-term financing bills shall be at an interest rate determined by the market;
 - (c) Such short-term financing bills shall be open to institutional investors in the interbank market of the PRC, and shall not be open to the general public;
 - (d) Proceeds from such issue of short-term financing bills shall be used for repaying bank loans and as additional working capital of the Company;
 - (e) The Board of Directors shall be authorized to decide upon and take charge of the relevant matters in relation to such issue of short-term financing bills at its sole discretion, including but not limited to the timing, amounts, number of times of issue and interest rates, and shall sign all such documents(including but not limited to the application for conducting such issue of short-term financing bills, publication of fund-raising prospectuses, underwriting agreements and various kinds of announcements) and complete such procedures (including but not limited to the relevant registration procedures in the interbank market of the PRC) and take such other actions as shall be necessary.

III. To consider and approve provisional resolutions (if any) proposed in writing to the Company by any shareholder(s) holding in aggregate 5% or above in the Company's voting shares.

BOOK CLOSURE NOTICE

The register of members of the Company will be closed from Saturday, 28 May 2011 to Tuesday, 28 June 2011 (both days inclusive).

In order to be entitled to attend and vote at the AGM and to qualify for the proposed final dividend, holders of H shares must lodge all share transfer documents (including the duly stamped instruments of transfer and the relevant share certificate(s)) to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, for completion of the registration of the relevant share transfer no later than 4:30 p.m. on Friday, 27 May 2011.

The address of the Company's H share registrar is as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

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

Beijing, the PRC
13 May 2011

Notes:

1. **Dr. Wu Jian-zhong**, aged 53, Chairman of the Company. Dr. Wu obtained his bachelor's degree in engineering at Fuzhou University in July 1982 and Ph.D. degree in engineering at the Institute of Automation, Chinese Academy of Sciences in December 1989. He pursued post doctoral research at the University of Michigan in the United States from 1993 to 1994. Dr. Wu joined Wumei Holdings, Inc. ("Wumei Holdings") in October 1994 and served as a Vice President, responsible for automation software and planning business. He served as a Director, Vice Chairman and Vice President of the Company since August 2000. Since November 2006, Dr. Wu has acted as the Chairman of the Company. Dr. Wu serves as a director in relevant subsidiaries of the Company. In addition, Dr. Wu is currently the Chairman of Wumei Holdings and Beijing Wangshang Shijie E-business Co., Ltd..

Dr. Meng Jin-xian, aged 54, Executive Director and Vice President of the Company. Dr. Meng earned his bachelor's degree in engineering at the China University of Mining and Technology in December 1981, master's degree in engineering at China University of Mining and Technology in July 1987 and doctorate at the Beijing University of Science and Technology in July 1994. From April 1994 to June 1997, Dr. Meng served as a general manager of Enterprise Development Co. Ltd. of Beijing International Business Federation Co.. From June 1997 to August 2000, Dr. Meng served as a Vice President of Wumei Holdings, mainly responsible for business development and operations. He has served as a Vice President of the Company from August 2000, responsible for operation management, and procurement and logistics management. Since November 2002, he has acted as a Director of the Company, and is currently responsible for standard keeping, new business development and operations of the Group. Dr. Meng acts as a director

in relevant subsidiaries of the Company. In addition, Dr. Meng has served as a Director of Yinchuan Xinhua Department Store Company Limited since April 2008, and has been appointed as the chairman since December 2010.

Madam Xu Ying, aged 46, Executive Director, Vice President and Chief Financial Officer of the Company. She obtained her bachelor's degree in arts at Tianjin University in July 1985 and MBA degree at the Meinders School of Business of Oklahoma City University in May 2002. She worked with Tianjin International Trust and Investment Corporation as an investment manager from August 1987 to July 2001, and served as a director and vice president of LG Company, a jointly controlled entity co-established by the Tianjin International Trust and Investment Corporation, from October 1996 to July 2001. In August 2001, she was recruited as an associate professor with Tianjin University of Finance & Economics, conducting teaching and research on business logistics and supply chain management. Madam Xu joined the Company since October 2004 and acted as Chief Financial Officer and Vice President. She has served as an Executive Director of the Company since June 2007. Madam Xu serves as a director in relevant subsidiaries of the Company.

Mr. Wang Jian-ping, aged 47, Non-executive Director and Vice Chairman of the Company. Mr. Wang received his master's degree in law from the China University of Political Science and Law in July 1988. He is currently a director of Wumei Holdings. He acted as an assistant to President of Beijing CAST Technology Investment Company from September 1994 to July 1997. Mr. Wang acted as a Vice President of the Company from August 2000 to May 2002, responsible for matters in relation to law, engineering and development. Since November 2002, he has served as a Director of the Company. Since November 2006, he has served as a Vice Chairman of the Company. Mr. Wang serves as a director in subsidiaries of the Company.

Mr. John Huan Zhao, aged 47, Non-executive Director of the Company. Mr. Zhao obtained his B.S. degree at Nanjing University in July 1984. He received M.S. Degrees in Electrical Engineering and Physics from the Northern Illinois University in 1987 and an MBA degree from the Kellogg Graduate School of Management at the Northwestern University in June 1996. Mr. Zhao has served as a Director of Beijing Hongyi Investment Counsellor Co., Ltd. and Senior Vice President and Director of Legend Holdings Limited, in charge of the private equity investment and management business of Legend since October 2004. In addition, Mr. Zhao has directorships in the following listed companies: as non-executive director of China Glass Holdings Limited (a company listed in Hong Kong) since November 2004, executive director of China Pharmaceutical Group Limited (a company listed in Hong Kong) since December 2008, independent director of Gemdale Corporation (a company listed in the PRC) since April 2008 and director of Simcere Pharmaceutical Group (a company listed in New York) since August 2006. Mr. Zhao has served as a Non-executive Director of the Company since November 2009.

Madam Ma Xue-zheng, aged 58, Non-executive Director of the Company. Madam Ma graduated from the Capital Normal University (formerly as Beijing Normal College) in Beijing in July 1976. She served as an executive director and a chief financial officer of Lenovo Group since 1997 and 2000, respectively. Madam Ma has served as a non-executive vice chairman of the board of directors of Lenovo Group since 2007. From September 2003 to April 2007, Madam Ma served as a director of Sohu.com Inc., a NASDAQ listed company. Madam Ma has served as a non-executive director of the Standard Chartered Bank (Hong Kong) Limited since June 2004. From December 2007 to May 2010, Madam Ma served as a director of Shenzhen Development Bank Co., Ltd. From September 2007 to February 2011, she was a partner and managing director of TPG Capital, primarily responsible for investments in the Greater China region. In June 2009, she was appointed as a member of the Listing Committee of the Hong Kong Stock Exchange. From June 2009 to April 2011, Madam Ma was non-executive director of Daphne International Holdings Limited. Madam Ma has served as a Non-executive Director of the Company since June 2010.

Mr. Han Ying, aged 76. Mr. Han obtained his bachelor's degree in mining at the China University of Mining and Technology (formerly as Beijing Institute of Mines) in June 1962. From August 1991 to October 1995, he acted as vice minister of the Ministry of Coal Mining of the PRC and vice general manager of China Tongpei Coal Mine Headquarters Company. From October 1995 to June 2000, he worked as a vice chairman and the general manager of Shenhua Group Corporation Limited. He held a number of positions, such as a member of the 5th Standing Committee of the Chinese People's Political Consultative Conference,

a member of the 8th and 9th Chinese People's Political Consultative Conference and a representative of the 10th, 11th and 12th National Congress of the Communist Party of China. Since July 2003, he has served as an Independent Non-executive Director of the Company.

Mr. Li Lu-an, aged 67. Mr. Li graduated from Shandong University in August 1966. From August 1996 to March 2004, he served as the chairman of CITS Group, general manager of the China International Travel Service Head Office and part-time professor of China Tourism Management Institute. Since September 2004, he has served as an Independent Non-executive Director of the Company.

Mr. Lu Jiang, aged 54, a PRC Certified Public Accountant, one of the first group of senior members of Chinese Institute of Certified Public Accountants. Mr. Lu has extensive experience in accounting, auditing and other management aspects. He has served as chairman of the Board of China Yongtuo Consulting & Management Group Limited, chairman, general manager and chief accountant of Beijing Yongtuo Certified Public Accountants Co., Ltd and chairman of Beijing Yongtuo Engineering Co., Ltd since 1999. In addition, Mr. Lu also served as committee member of Chinese Institute of Certified Public Accountants, Beijing Certified Public Accountants Association and chief supervisor of the Beijing Afforestation Foundation. Since September 2004, he has served as an Independent Non-executive Director of the Company.

Dr. Yu Jian-bo, aged 45, Vice President of the Company overseeing business in the information centre, the supply chain, group procurements and the central kitchen. Since he joined the Company, Dr. Yu has been successfully in charge of the detailed implementation of the Company's ERP project (WINBOX) as project executive head, the construction and operation of the North China Logistics Centre (WINDC), and certain key projects such as group procurement and Farm-Supermarket Links etc. Dr. Yu received his doctoral degree from the Chinese Academy of Social Sciences. From 1991 to 1999, Dr. Yu served at the Institute of Contemporary China Studies. From 2000 to 2004, Dr. Yu served as a director and the executive president of Jin-Ri Investment, and a vice president (China region) of OBI. Dr. Yu joined the Company since May 2005.

Mr. James Wong, aged 40, is the Chairman of China Alpha Investment Management Limited. Mr. Wong holds a master's degree in finance from the Faculty of Business and Economics of the University of Hong Kong and a bachelor's degree with a major in International Trade from the School of Economics of the Zhongshan University. Since 1997, he served as the Managing Director of First Shanghai Capital Limited, the Managing Director of First Shanghai Financial Holding Limited, an immediate subsidiary of the financial service division of the First Shanghai Group, and an executive director of China Assets (Holdings) Limited (stock code: 170), the shares of which are listed on The Stock Exchange of Hong Kong Limited, and is now serving as an independent director of Livzon Pharmaceutical Group Company Limited (stock code: 000513), the shares of which are listed on Shenzhen Stock Exchange, an independent non-executive director of Yanzhou Coal Mining Company Limited (stock code: 1171), an independent non-executive director of China Aerospace International Holdings Limited (stock code: 0031) and an executive director of China New Economy Fund Limited (stock code: 0080), the shares of which are listed on The Stock Exchange of Hong Kong Limited and the Chief Investment Officer of CITIC Securities International Investment Management (HK) Limited. Mr Wong has over ten years' experience in investment banking and securities industry. Currently he is an Adjunct Professor in the Department of Finance, Faculty of Business Administration at the Chinese University of Hong Kong.

Mr. Fan Kui-jie, aged 47. Mr. Fan obtained his master's degree in engineering at the Business Management School of Xi'an Jiaotong University in June 1991. Since December 2007, Mr. Fan has been the chairman of Beijing Yin Xin Guang Hua Real Estate Development Co., Ltd.. He has served as an Independent Supervisor of the Company since November 2002.

Madam Xu Ning-chun, aged 47. Madam Xu received her bachelor's degree in economics from the Beijing Technology and Business University (formerly as College of Commerce in Beijing) in July 1986, and is a PRC certified public accountant and a PRC registered assets valuer. She has been a general manager of Beijing Dingge Capital Assessment Co., Ltd. since July 1998. She has served as an Independent Supervisor of the Company since July 2003.

After the above appointments are approved by the shareholders of the Company at the AGM, each of the Supervisors will enter into a service contract/letter of appointment with the Company for a term commencing on the date of the AGM until the closing of the 2013 annual general meeting of the Company.

Save as the aforesaid, each of the Supervisors does not have any relationships with any other Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company.

As of the date of this circular, the interests of each of the Supervisors in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (the “SFO”)) are set out in the annual report 2010 of the Company.

Save as disclosed above, each of the Supervisors does not have any interests in the Shares of the Company within the meaning of Part XV of the SFO. As far as the Company is aware, in relation to the above appointments, there are no other matters that need to be brought to the attention of the shareholders of the Company.

2. The register of members of the Company will be closed from Saturday, 28 May 2011 to Tuesday, 28 June 2011 (both days inclusive). All share transfer documents together with the relevant share certificate(s) of the Company’s H Shares should be lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 27 May 2011. Shareholders whose names appear on the register of members of the Company on Saturday, 28 May 2011 shall be entitled to attend and vote at the AGM.
3. Each shareholder who is entitled to attend and vote at the AGM may appoint one or more proxies in writing to attend and vote at the AGM on his/her behalf. Proxies need not be shareholders of the Company.
4. The instrument appointing a proxy must be in writing under the hand of the shareholder or his attorney duly authorized in writing. Instrument appointing a proxy of any shareholder, being a legal person, must be affixed with the corporate seal of such Shareholder or duly signed by a director or by its authorized attorney. If the proxy form is signed by an attorney, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarised.
5. Proxy forms for holders of H shares, accompanied by any power of attorney or other documents of authorisation (if any), shall be lodged at Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong; and proxy forms for holders of domestic shares, accompanied by any power of attorney or other documents of authorisation (if any), shall be lodged at the Company’s head office. The proxy forms and the notarised power of attorney (if any) must be lodged no later than 24 hours before the convening of the AGM.
6. Shareholders or their proxies shall be required to present their identification documents when attending the AGM. In case of corporate shareholders, their legal representatives or persons authorised by the board of directors of other decision-making bodies shall be required to present photocopies of the resolutions of the board of directors of corporate shareholders or other decision making bodies authorising such persons to attend the meeting.
7. Shareholders who wish to attend the AGM should complete the reply slips for the AGM and deliver the completed slips to Computershare Hong Kong Investor Services Limited, the Company’s H share registrar, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong in case of holders of H shares or to the Company’s head office in case of holders of domestic shares, on or before Tuesday, 7 June 2011. Shareholders may return this reply slip to the above address by hand or via post or fax.
8. Shareholders or proxies attending the AGM should state clearly, in respect of each resolution requiring a vote, whether they are voting for or against a resolution. Abstention votes or abstention from voting will not be regarded by the Company as having voting rights for the purpose of vote counts.
9. Voting shall be conducted by way of poll at the AGM.
10. Shareholders or proxies attending the AGM are reminded that any expenses in transportation, accommodation and meals will be incurred at their own cost.

11. The address of the Company's head office is as follows:

10th Floor, Yuquan Building
3 Shijingshan Road, Shijingshan District
Beijing, the PRC
Post Code: 100049
Tel: 8610-8825 8862
Fax: 8610-8825 8121

As at the date of this announcement, the Board 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 Ma Xue-zheng 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.