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物美
WUMART

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: 01025)

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 Board meeting room, Wumart Commercial Building, 158-1 West 4th Ring North Road, Haidian District, Beijing, P. R. China ("PRC") on Tuesday, 10th March, 2015 at 10:30 a.m. for the following businesses:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31st December, 2014 and to approve the announcement of the Company's 2014 annual results to be published on the website of the Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of final 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. Meng Jin-xian
Chairman

Beijing, the PRC
26th February, 2015

As at the date of this announcement, the Board comprises Madam Xu Ying, Mr. Xu Shao-chuan and Dr. Yu Jian-bo as executive Directors, Dr. Meng Jin-xian as non-executive Director, and Mr. Li Lu-an, Mr. Lu Jiang and Mr. Wang Jun-yan as independent non-executive Directors.