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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, 21st July, 2015 at 11:00 a.m. for the following businesses:

1. To consider and approve the unaudited interim consolidated accounts of the Company and its subsidiaries for the six months ended 30th June, 2015 and to approve the announcement in respect of the Company's 2015 interim results to be published on the website of the Stock Exchange of Hong Kong Limited and the Company;
2. To consider the payment of interim dividends, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact other business, if any.

By Order of the Board  
**Wumart Stores, Inc.**  
**Dr. Meng Jin-xian**  
*Chairman*

Beijing, the PRC  
9th July, 2015

*As at the date of this announcement, the Board comprises Madam Xu Ying, and 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.*