

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

TRADING HALT

At the request of Wumart Stores, Inc. (the “**Company**”), trading in the H shares of the Company on the Stock Exchange will be halted with effect from 9:00 a.m. on Thursday, 24 December 2015, pending the release of an announcement by the Company in relation to the poll results of (i) the Domestic Share Class Meeting; (ii) the H Share Class Meeting; and (iii) the EGM, all to be held on 24 December 2015 regarding the proposed withdrawal of listing of the H shares of the Company from the Stock Exchange as set out in the respective notice of meetings all dated 9 November 2015.

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

Beijing, the PRC
24 December 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.

* *For identification purposes only*