



1 September 2010

**Proposed acquisition by Li & Fung Limited of Intergrated Distribution Services Group Limited
By way of privatisation pursuant to a scheme of arrangement (Under section 99 of the Companies Act)**

Disclosure of dealings in the relevant securities of Li & Fung Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

| Party | Date | Bought / Sold | No. of Shares | Unit Price (HK\$) | Resultant balance and percentage of class |
|--------------------|----------------|----------------------|----------------------|------------------------------|--|
| Bryan Anthony Pool | 31 August 2010 | Sold | 10,000 | 39.00 | 0 (0.00%) |

End

Note:

1. Bryan Anthony Pool is a director of a subsidiary of Li & Fung Limited and is therefore an associate of Li & Fung Limited under class 3 of the definition of "associate" of The Hong Kong Code on Takeovers and Mergers.