



14 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 (Note 1)	Date	Bought / Sold	No. of Shares	Unit Price (U.S. \$) (Note 2)	Resultant balance and percentage of class
Thomas Morton Haugen	10 September 2010	Sold	24,554	5.48	0 (0.00%)

End

Notes:

1. Thomas Morton Haugen 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.
2. Shares were U.S. \$ denominated sold OTC in the U.S. under the code LFUGF.