



22 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 options / derivatives 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:

<b>Party</b>	<b>Date</b>	<b>Description of options/ derivatives</b>	<b>Exercise price (HK\$)</b>	<b>Exercise period</b>	<b>No. of options/ derivatives</b>	<b>Nature of dealing</b>	<b>No. of voting shares concerned</b>	<b>Unit Price (HK\$)</b>	<b>Resultant balance</b>
Russell Angus Winyard	20 September 2010	Shares options granted under the Share Option Scheme of Li & Fung Limited (adopted on 12 May 2003)	25.55	1 March 2009 to 28 February 2011	88,000	Exercise	88,000	25.55	0

End

Notes:

1. Russell Angus Winyard 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. The revised disclosure form was received by the Executive on 22 September 2010.