

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:

| Party | Date | Description of options/ derivatives | Exercise price (HK\$) | Exercise period | No. of options/ derivatives | Nature of dealing | No. of voting shares concerned | Unit Price (HK\$) | Resultant balance |
|---------------------------------------|-------------------------|--|--------------------------|------------------------------------|--------------------------------|-------------------|---|-------------------------|----------------------|
| Lucas Gustavo Mayorga Garcia | 14 September 2010 | Shares options granted under the Share Option Scheme of Li & Fung Limited (adopted on 12 May 2003) | 13.45 | 20 June 2008 to 19 June 2011 | 30,000 | Exercise | 30,000 | 13.45 | 20,000 |

End

Notes:

1. Lucas Gustavo Mayorga Garcia 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 disclosure form was received by the Executive on 22 September 2010.