

SECURITIES AND FUTURES COMMISSION 證券及期貨事務監察委員會

Possible general offer

Disclosure of dealings in the shares of Intime Retail (Group) Company 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 dd/mm/yyyy	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of	Percentage of class (including those of
					any person with whom there is an agreement	any person with whom there is an agreement
					or understanding)	or understanding)
Wellington	03/04/2014	Sale	467,500	\$8.71	186,700,890	9.30%
Management Company, LLP		Purchase	1,297,050	\$8.73	187,997,940	9.36%

End

Note:

1. Wellington Management Company, LLP is a class (6) associate connected with the Offeree company.

2. Dealings were made for the account of discretionary investment clients.