

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	Purchase	Number of shares	Price per share	Resultant balance	Percentage of class
	dd/mm/yyyy	/ Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
Wellington	07/04/2014	Purchase	1,390,000	\$8.16	189,422,440	9.43%
Management						
Company, LLP						

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.