

11 April 2014

**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	Description of relevant securities	Description of products	Nature of dealings	Number of securities under the option	Exercise period - From Date dd/mm/yyyy	Exercise period - To Date dd/mm/yyyy	Exercise price	Option money paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
王維民	08/04/2014	Options	Option	Exercising of option	125,000	12/04/2012	11/04/2014	\$5.64	\$705,000	575,000
		Options	Option	Exercising of option	125,000	19/09/2012	18/09/2014	\$3.56	\$541,120	450,000

End

Note:

1. 王維民 is a Class (3) associate connected with the Offeree company.
2. Dealings were made for own account.
3. The duly completed form was received on 11/04/2014.