



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)
王崗	09/04/2014	Options	Option	Exercising of option	274,500	12/04/2012	11/04/2014	\$5.64	\$1,548,180	274,500

End

Note:

1. 王崗 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.