

10 January 2017

Privatisation by way of scheme of arrangement
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	Description of relevant securities	Description of products	Nature of dealings	Number of securities under the option	Exercise period - From Date	Exercise period - To Date	Exercise price	Option money paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
Duan Jian Yang	10 January 2017	Options	Share option	Exercising of option / traded option contract	62,500	22 June 2012	22 June 2017	\$7.5600	\$472,500.0000	0
		Options	Share option	Exercising of option / traded option contract	62,500	22 June 2012	22 June 2017	\$7.5600	\$472,500.0000	0
		Options	Share option	Exercising of option / traded option contract	150,000	30 March 2015	30 March 2018	\$4.8500	\$727,500.0000	0



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

Public Disclosure Form

End

Note:

Duan Jian Yang is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.