



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:

<b>Party</b>	<b>Date</b>	<b>Purchase / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
Yang Qiu Min	10 January 2017	Sale	10,000	\$9.5100	0	0.0000%

End

Note:

Yang Qiu Min is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.