

11 January 2017

Privatisation by way of general offer
Disclosure of dealings in the shares of Intime Retail (Group) Co., Ltd

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)
Hai Zheng	10 January 2017	Options	Share option	Exercising of option / traded option contract	30,000	22 June 2016	22 June 2017	\$7.5600	\$226,800.0000	0
		Options	Share option	Exercising of option / traded option contract	30,000	22 June 2016	22 June 2018	\$7.5600	\$226,800.0000	0



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

Public Disclosure Form

End

Note:

Hai Zheng is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.