



12 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	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
LIU AI MEI	10 January 2017	Sale	120,000	\$9.5000	922,000	0.0044%
		Sale	922,000	\$9.5000	0	0.0339%

End

Note:

LIU AI MEI is a Class (3) associate connected with the Offeree company.

Dealings were made for her own account.

The disclosure form was received by the Executive on 12 January 2017.