



3 March 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> |
|---------------|--------------|------------------------|-------------------------|------------------------|---|---|
| Chen Xiaodong | 2 March 2017 | Sale                   | 2,250,000               | \$0.0000               | 42,250,000  | 1.5524%   |

End

Note:

Chen Xiaodong is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.