



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:

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)
Honor Mind Holdings Limited	2 March 2017	Purchase	2,250,000	\$0.0000	42,250,000	1.5524%

End

Note:

Honor Mind Holdings Limited is a Class (3) associate connected with the Offeree company.

Dealings were made for its own account.

Honor Mind Holdings Limited is ultimately owned by Chen Xiaodong.