

29 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 | 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) |
|------------|---------------|------------------------------------|-------------------------|---|---------------------------------------|-----------------------------|---------------------------|----------------|------------------------------|--|
| YANGQIUMIN | 29 March 2017 | Options | Share option | Exercising of option / traded option contract | 500 | 30 March 2016 | 30 March 2018 | \$4.8500 | \$2,425.0000 | 0 |

End



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

SFC

證監會

Note:

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

Dealings were made for his own account.

Public Disclosure Form