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## **INTIME DEPARTMENT STORE (GROUP) COMPANY LIMITED**

**銀泰百貨(集團)有限公司**

*(Incorporated in the Cayman Islands with Limited Liability)*

**(Stock Code: 1833)**

**HK\$1,941,000,000 1.75 per cent. Convertible Bonds due 2013  
convertible into ordinary shares of the Company (the “Convertible Bonds”)**

**(Stock Code: 4329)**

**CNY1,000,000,000 4.65 per cent. Guaranteed Bonds due 2014 (the “CNY Bonds”)**

**(Stock Code: 86007)**

### **SUSPENSION OF TRADING**

At the request of Intime Department Store (Group) Company Limited (the “**Company**”), trading of the Company’s shares, the Convertible Bonds and the CNY Bonds have been suspended with effect from 9:14 a.m. today (15 November 2011) pending the publication of certain price sensitive information of the Company.

By Order of the Board

**Intime Department Store (Group) Company Limited**

**Shen Guojun**

*Chairman*

Beijing, 15 November, 2011

*As at the date of this announcement, the executive Directors of the Company are Mr. Shen Guojun and Mr. Chen Xiaodong, the non-executive Directors of the Company are Mr. Xin Xiangdong and Mr. Lee Ka Kit, and the independent non-executive Directors of the Company are Mr. Shi Chungui, Mr. Yu Ning and Mr. Chow Joseph.*