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銀泰百貨

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 9:00 a.m. today (18 April 2013) pending clarification of certain information contained in recent press articles.

By Order of the Board

Intime Department Store (Group) Company Limited

Shen Guojun

Chairman

Hong Kong, 18 April 2013

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, Mr. Lee Ka Kit and Mr. Liu Dong, and the independent non-executive directors of the Company are Mr. Shi Chungui, Mr. Yu Ning and Mr. Chow Joseph.

Website: www.intime.com.cn