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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)**

## **ANNOUNCEMENT**

### **CLARIFICATION OF NEWS**

The board (the “**Board**”) of directors (the “**Directors**”) of Intime Department Store (Group) Company Limited (the “**Company**”) wishes to clarify certain information about the Company as reported in various recent press articles (the “**Articles**”).

It was reported in the Articles that Dalian Wanda Group (大連萬達集團), Wanda Department Store (萬達百貨) and/or other possibly related companies (collectively “**Wanda**”) was contemplating an acquisition of the Company involving a number of projects of the Company. The Board clarifies that, as at the date of this announcement, the Company is not in the process of negotiating with Wanda for the disposal of any assets. The controlling shareholder of the Company (the “**Controlling Shareholder**”), Intime International Holdings Limited, which is wholly owned by Mr. Shen Guojun, also has confirmed to the Company that, as at the date of this announcement, the Controlling Shareholder has no plan or intention to dispose of its interests in the Company to Wanda, is not negotiating with Wanda and has not entered into any definitive and legally binding agreement with Wanda for disposal of any of its interests in the Company.

## **RESUMPTION OF TRADING**

At the request of the Company, trading in the shares of the Company, the Convertible Bonds and the CNY Bonds on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) have been suspended with effect from 9:00 a.m. on Thursday, 18 April 2013 pending the release of this announcement.

Application has been made to the Stock Exchange for the resumption of trading of the shares of the Company, the Convertible Bonds and the CNY Bonds on the Stock Exchange with effect from 9:00 a.m. on Friday, 19 April 2013.

By Order of the Board  
**Intime Department Store (Group) Company Limited**  
**Shen Guojun**  
*Chairman*

Beijing, 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](http://www.intime.com.cn)