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銀泰商業

INTIME RETAIL (GROUP) COMPANY LIMITED

銀泰商業(集團)有限公司

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 1833)

CNY1,000,000,000 4.65 per cent. Guaranteed Bonds due 2014

(the “Bonds”)

(Stock Code: 86007)

**WITHDRAWAL OF LISTING OF BONDS
AND
REDEMPTION OF BONDS**

Reference is made to the announcements (the “**Announcements**”) dated 4 July 2011, 8 July 2011 and 19 July 2011 issued by Intime Retail (Group) Company Limited (銀泰商業(集團)有限公司) (the “**Company**”), formerly known as Intime Department Store (Group) Company Limited (銀泰百貨(集團)有限公司), in relation to, among other things, the issue of the guaranteed bonds (the “**Bonds**”) in the aggregate principal amount of CNY1,000,000,000 due 2014, bearing interest at the rate of 4.65% per annum. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Bonds matured on 21 July 2014. Listing of the Bonds on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be withdrawn with effect from the close of trading of the Stock Exchange on Monday, 21 July 2014.

Following the maturity of the Bonds, the Company has redeemed the entire outstanding principal amount of the Bonds in the sum of CNY1,000,000,000 plus interest accrued thereon pursuant to the terms and conditions of the Bonds. The Board considers that the redemption of the Bonds has no material impact on the business of the Group.

By Order of the Board
Intime Retail (Group) Company Limited
Shen Guojun
Chairman

Beijing, 21 July 2014

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. Liu Dong, Mr. Wong Luen Cheung Andrew and Mr. Zhang Yong, and the independent non-executive Directors of the Company are Mr. Yu Ning and Mr. Chow Joseph and Mr. Shi Chungui.

Website: www.intime.com.cn