

20 January 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)
Wang Qiang	20 January 2017	Options	Share option	Exercising of option / traded option contract	150,000	23 June 2013	22 June 2018	\$7.5600	\$1,134,000.0000	0
		Options	Share option	Exercising of option / traded option contract	250,000	26 June 2015	25 June 2020	\$6.8500	\$1,712,500.0000	250,000



		Options	Share option	Exercising of option / traded option contract	300,000	28 March 2016	27 March 2021	\$4.8500	\$1,455,000.0000	900,000
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End

Note:

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

Dealings were made for his own account.