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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Intime Retail (Group) Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 22 March 2017 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and the recommendation of payment of a final dividend, if any.

By order of the Board

Intime Retail (Group) Company Limited

Xin Xiangdong

Non-executive Director

Beijing, 3 March 2017

As at the date of this announcement, the executive director of the Company is Mr. Chen Xiaodong, the non-executive directors of the Company are Mr. Xin Xiangdong and Mr. Zhang Yong, and the independent non-executive directors of the Company are Mr. Chen Jiangxu, Mr. Hu Yongmin and Mr. Joseph Chow.

Website: www.intime.com.cn