

25 March 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)
YANGQIUMIN	24 March 2017	Options	Share option	Exercising of option / traded option contract	62,000	30 March 2016	30 March 2018	\$4.8500	\$300,700.0000	500

End



SECURITIES AND FUTURES COMMISSION

證券及期貨事務監察委員會

SFC

證監會

Note:

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

Dealings were made for his own account.

Public Disclosure Form