

9 September 2010

Proposed acquisition by Li & Fung Limited of Intergrated Distribution Services Group Limited By way of privatisation pursuant to a scheme of arrangement (Under section 99 of the Companies Act)

Disclosure of dealings in the relevant securities of Li & Fung 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 | Bought / Sold | No. of Shares | Unit Price (HK\$) | Resultant balance and percentage of class |
|---------------|------------------|---------------|---------------|----------------------|---|
| Shum Ping Tat | 9 September 2010 | Sold | 20,000 | 41.10 | |