

24 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 options / derivatives 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	Description of options/ derivatives	Exercise price (HK\$)	Exercise period	No. of options/ derivatives	dealing	No. of voting shares concerned	Unit Price (HK\$)	Resultant balance
Gary David Armstrong	20 September 2010	Shares options granted under the							

End

Notes:

- 1. Gary David Armstrong is a director of a subsidiary of Li & Fung Limited and is therefore an associate of Li & Fung Limited under class 3 of The Hong Kong Code on Takeovers and Mergers.
- 2. The disclosure form was received by the Executive on 22 September 2010.

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