



11 January 2017

Privatisation by way of general offer**Disclosure of dealings in the shares of Intime Retail (Group) Co., Ltd**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Hai Zheng	11 January 2017	Sale	30,000	\$9.6000	288,000	0.0000%
		Sale	30,000	\$9.6000	288,000	0.0000%

End

Note:

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

Dealings were made for his