

5 May 2017

Privatisation by way of scheme of arrangement

Disclosure of dealings in the shares of Belle International Holdings 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



Ordinary	Hedging of Delta 1 products	Sale	1,012,000	\$6,133,060.0000	\$6.0800	\$6.0400
shares	created as a result of wholly					
	unsolicited client-driven orders					

End

Note: