

20 June 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	Nature of dealings	Purchase /	Total number	Total amount	Highest (H)	Lowest (L)
		of relevant		Sale	of shares	paid / received	prices paid	prices paid
		securities			involved		/ received	/ received

Merrill Lynch Pierce, Fenner, and Smith Incorporated is ultimately owned by Bank of America Corporation.

Public Disclosure Form