

14 July 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	Total amount	Highest (H)	Lowest (L)
		of relevant		/ Sale	number	paid /	prices paid	prices paid
		securities			of shares	received	/ received	/ received
					involved			
Merrill	13 July	Ordinary	Hedging of Delta 1 products created as	Purchase	98,000	\$601,450.00	\$6.1700	\$6.1200
Lynch	2017	shares	a result of wholly unsolicited					
International			client-driven orders					





Ordinary shares

Hedging related to dealing in pre-existing index-tracking ETFs

Purchase