



30 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 of relevant securities	Nature of dealings	Purchase / Sale	Total number of shares involved	Total amount paid / received	Highest (H) prices paid / received	Lowest (L) prices paid / received
Merrill Lynch International	29 June 2017	Ordinary shares	Hedging related to dealing in pre-existing index-tracking ETFs	Purchase	57,000	\$350,720.00	\$6.1600	\$6.1500
		Ordinary shares	Hedging related to dealing in pre-existing index-tracking ETFs	Purchase	20,000	\$123,000.00	\$6.1500	\$6.1500
		Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Purchase	365,000	\$2,246,769.91	\$6.1600	\$6.1400

Ordinary shares	Hedging as a result of the creation of new index-tracking ETFs where the relevant securities represent less than 1% of the class in issue and less than 20% of the value of the securities in the basket or index	Purchase	74,000	\$455,380.00	\$6.1700	\$6.1500
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