



INTEGRATED DISTRIBUTION SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2387)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of INTEGRATED DISTRIBUTION SERVICES GROUP LIMITED (the “Company”) announces that in accordance with bye-law 87 of the Company’s bye-laws, Mr. Derrick LEE Meow Chan who was a non-executive director of the Company, has retired by rotation at the Annual General Meeting of the Company held on 25 May 2006 and, for personal reasons, he did not seek for re-election as a director of the Company. He has confirmed that he is not aware of any matters that should be brought to the attention of the shareholders of the Company in respect of his retirement.

The Board would like to express its sincere gratitude to Mr. Derrick LEE Meow Chan for his valuable contributions to the Company over the years.

As at the date hereof, the executive directors of the Company are Mr. Benedict CHANG Yew Teck, Mr. Joseph Chua PHI and Mr. Rajesh Vardichand RANAVAT; the non-executive directors of the Company are Dr. Victor FUNG Kwok King, Dr. William FUNG Kwok Lun, Mr. Jeremy Paul Egerton HOBBS and Mr. LAU Butt Farn; and the independent non-executive directors of the Company are Mr. William Winship FLANZ, Mr. John Estmond STRICKLAND, Dr. FU Yu Ning and Prof. LEE Hau Leung.

By Order of the Board
Victor FUNG Kwok King
Chairman

Hong Kong, 25 May 2006

Please also refer to the published version of this announcement in South China Morning Post and Hong Kong Economic Times.