



INTEGRATED DISTRIBUTION SERVICES GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 2387)

CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the announcement of Integrated Distribution Services Group Limited (the “**Company**”) dated 21 August 2008 in relation to its interim results for the six months ended 30 June 2008, with the register of members of the Company to be closed from 2 September 2008 to 5 September 2008, both days inclusive, for determining the entitlement to the interim dividend for the six months ended 30 June 2008.

The board of directors (the “**Board**”) of the Company hereby announces that the period for closure of register of members will be changed to the period from **5 September 2008 to 10 September 2008**, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for the interim dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Abacus Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 4 September 2008. Accordingly, the interim dividend for the six months ended 30 June 2008 will be payable to shareholders whose names appear on the Register of Members of the Company on 10 September 2008.

By Order of the Board
YUEN Ying Kwai
Company Secretary

Hong Kong, 27 August 2008

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