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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 pursuant to bye-law 87 of the Company’s bye-laws, Mr. Rajesh Vardichand RANAVAT has retired by rotation as a Non-executive Director of the Company at the Annual General Meeting of the Company held on 19 May 2009 due to other commitments and he did not offer himself for re-election.

Mr. Ranavat has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that should be brought to the attention of the shareholders of the Company.

The Board would like to express gratitude to Mr. Ranavat for his valuable contribution to the Company during the tenure of his office.

After the retirement of Mr. Ranavat, 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 and Mr. LAU Butt Farn; 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.

By Order of the Board
Victor FUNG Kwok King
Chairman

Hong Kong, 19 May 2009