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AEON STORES (HONG KONG) CO., LIMITED

永旺(香港)百貨有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 984)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

References are made to the announcement of AEON Stores (Hong Kong) Co., Limited (the “Company”) dated 30 June 2021 and the circular of the Company dated 13 July 2021 (the “Circular”) in relation to the Continuing Connected Transactions entering into of the Card Acquiring Merchant Agreement and renewal of Previous Agreements as set out in the Circular. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS

The board of directors of the Company (the “Board”) is pleased to announce the poll results of the Extraordinary General Meeting (the “EGM”) of the Company held on 30 July 2021 as follows:

Ordinary Resolutions		Number of Shares (Approximate %)	
		For	Against
1.	To approve the transactions contemplated under the Card Acquiring Merchant Agreement and the relevant annual cap for the transactions contemplated thereunder. <i>(Note 5)</i>	44,849,750 (99.9994%)	250 (0.0006%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To approve the transactions contemplated under the Master Services Agreement and the relevant annual cap for the transactions contemplated thereunder. <i>(Note 5)</i>	44,849,750 (99.9994%)	250 (0.0006%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Shares (Approximate %)	
		For	Against
3.	To approve the transactions contemplated under the Master Trademark Licence Agreement and the relevant annual cap for the transactions contemplated thereunder. <i>(Note 5)</i>	44,849,750 (99.9994%)	250 (0.0006%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Notes:

- (1) As at the date of the EGM, the total number of shares of the Company in issue was 260,000,000 shares.
- (2) As referred to the Circular, AEON Co., Ltd., the controlling shareholder of the Company, and its associates were required to abstain from voting on the ordinary resolutions at the EGM. As at the date of the EGM, AEON Co., Ltd. and its associates were beneficially interested in an aggregate of 157,603,000 shares and had abstained from voting on the ordinary resolutions. Save as disclosed above, there were no shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. Save as disclosed above, none of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM.
- (3) Total number of shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the EGM: 102,397,000 shares.
- (4) Tricor Secretaries Limited, the Company's share registrar, acted as the scrutineer.
- (5) The full text of the resolutions is set out in the EGM Notice dated 13 July 2021.

By order of the Board
AEON Stores (Hong Kong) Co., Limited
Isei NAKAGAWA
Chairman

Hong Kong, 30 July 2021

As at the date of this announcement, the Executive Directors are Mr. Isao Sugawara, Mr. Chak Kam Yuen, Mr. Takenori Nagashima and Mr. Shinya Hisanaga; the Non-executive Directors are Mr. Isei Nakagawa, Ms. Yuki Habu and Mr. Makoto Fukuda; and the Independent Non-executive Directors are Ms. Chan Yi Jen Candi Anna, Ms. Lo Miu Sheung, Betty, Mr. Chow Chi Tong and Mr. Hideto Mizuno.