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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)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of AEON Stores (Hong Kong) Co., Limited (the “**Company**”) dated 28 October 2021 in respect of the major transaction in relation to the tenancy of the Premises for a new store. Terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further information on the Tenancy Agreement and the transactions contemplated thereunder was expected to be dispatched to the Shareholders for information purposes in accordance with the Listing Rules on or before 18 November 2021.

As additional time is required for the Company to finalize certain information in the Circular, the Company has submitted an application to the Stock Exchange for and obtained a waiver from strict compliance with the Rule 14.41(a) of the Listing Rules and extension of time for dispatching the Circular on or before 9 December 2021. Further announcement will be issued by the Company for the Shareholder’s information if there is any further update in this regard.

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

Hong Kong, 18 November 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 Nagakawa, 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.