

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer AEON Stores (Hong Kong) Co., Limited Date Submitted 2/12/2010							
I. Movements in Authorised Share Capit	tal						
1. Ordinary Shares							
(1) Stock code : 984 Descrip	otion: AEON S	TORES					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month	350,000,000	HK\$0.20	HK\$70,000,000.00				
Increase/(decrease)	NIL		NIL				
Balance at close of the month	350,000,000	HK\$0.20	HK\$70,000,000.00				
(2) Stock code : N/A Descrip	otion :	N/.	A				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month							
Increase/(decrease)							
Balance at close of the month							

30/11/2010

HK\$70,000,000.00

Stock code : N/A Description		ion: N/A				
		No	o. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of pro	eceding n	nonth				
Increase/(decrease)						
Balance at close of the	e month	_				
3. Other Classes of Sh	nares					
Stock code :	N/A	Description	ı:	N/A	Δ	
			No. of other asses of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of pro	eceding n	nonth				
Increase/(decrease)						
,						

currency):

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	260,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	<u>N/A</u>
Balance at close of the month	260,000,000	N/A	N/A	<u>N/A</u>

III. Details of Movements in Issued Share Capital

shares

(Note 1)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed N/A shares (*Note 1*) 2. N/A

3. N/A			
(/ /) shares			
(Note 1)			
	Total A. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
Total funds raised during the month for	rom exercise of		
options (State currency)	N/A		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / /Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A ____ / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) (Preference shares) N/A (Other class) N/A

Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Total C. (Ordinary shares) N/A (Preference shares) N/A	Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
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Total C. (Ordinary shares) N/A (Preference shares) N/A		(/ /)					
							-
(Other class) N/A					once shares) Other class)	N/A N/A	-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

uian	under Share Option Schemes)	NI C 1 C	NY 0 1 2
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A		
	shares (Note 1)		
	AY()		
2.	N/A		
	shares (Note 1)		
3	N/A		
٦.	IVA		
	(/ /)		
	shares (Note 1)		
			-
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Otl	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			· • • • • • • • • • • • • • • • • • • •			N/A	N/A
			Class of shares issuable (Note 1)	·			
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/iiiii yyyy)			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable				
5.	Scrip dividend At price : State currency ———	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
	currency	EGM approval date: (dd/mm/yyyy)	(/ /)		
		(N/A	N/A
		Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					IVA	IVA
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A

			For Main I	3oard	and GEM lis	ted issuers
	Type of Issue			j	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuable (Note 1)	·			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		Class of shares issuable (Note 1)	·			
10.	Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Ordinary sl reference sl (Other	hares	N/A	-
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	(1		NIL
				(2		N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A t	to E):			N/A
	otal increase / (decrease) in other classes of shares du					N/A
(T	(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

	For Main Board and GEM listed issuers
Remarks (if any):	
N/A	
Submitted by: CHAN KWONG LEUNG ERIC	
Title: SECRETARY (Director, Secretary or other duly authorised officer)	
Notas :	

Notes:

- State the class of shares (e.g. ordinary, preference or other). 1.
- If there is insufficient space, please append the prescribed continuation 2.