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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)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION AND CONNECTED TRANSACTION
IN RELATION TO THE DISPOSAL OF LISTED SECURITIES**

Reference is made to the announcement of the Company dated 17 May 2024 in relation to the SPA (“Announcement”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as defined in the Announcement.

The Company noted that there was an unintentional typo made in respect of the definition of “Disposal” in page 6 of the Announcement and would like to clarify that the Disposal is in respect of a total of 1,654,500 Shares, instead of 1,668,500 shares, in AEON Credit held by the Company.

The Company would also like to supplement that, Aeon Financial Service Co., Ltd. (“AFS”) is a company incorporated in Japan, the shares of which are listed on the Tokyo Stock Exchange, and that AFS is held as to approximately 48.20% by AEON Co., the controlling shareholder of the Company.

The above clarification and information do not affect other information contained in the Announcement. Save as disclosed above, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 20 May 2024

As at the date of this announcement, the Executive Directors are Mr. Takenori Nagashima and Mr. Shinya Hisanaga; the Non-executive Directors are Mr. Toshiya Goto, Mr. Isei Nakagawa, Mr. Makoto Fukuda, and Mr. Hiroyuki Inohara; and the Independent Non-executive Directors are Mr. Chow Chi Tong, Mr. Hideto Mizuno and Ms. Shum Wing Ting.