



# AEON STORES (HONG KONG) CO., LIMITED

## 永旺(香港)百貨有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock code: 984)

(股份代號: 984)

### NOTIFICATION LETTER 通知信函

16 July 2024

Dear Registered Shareholder,

**AEON Stores (Hong Kong) Co., Limited (the "Company")**

**Notice of Publication of (1) Circular relating to Continuing Connected Transactions Entering Into of the Card Acquiring Merchant Agreement and the Royalty Agreement, (2) Notice of Extraordinary General Meeting, and (3) Proxy Form (collectively the "Current Corporate Communications")**

The English and Chinese versions of the Current Corporate Communications of the Company are now available on the Company's website at [www.aeonstores.com.hk](http://www.aeonstores.com.hk) and the Hong Kong Exchanges and Clearing Limited's ("HKEX") website at [www.hkexnews.hk](http://www.hkexnews.hk). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications are enclosed. The extraordinary general meeting of the Company to be held at Function Room, Units 7-11, 26/F, CDW Building, 388 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong on Wednesday, 31 July 2024 at 9:00 a.m..

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications<sup>(Note)</sup> published on the Company's website instead of receiving printed version thereof may request the printed version of the Current Corporate Communications and/or future Corporate Communications to be sent to them.

If you wish to receive the printed version of the Current Corporate Communications and/or change your choice of means of receipt of the Company's Corporate Communications in future, please complete the attached Change Request Form and return it to the Company's share registrar, Tricor Secretaries Limited (the "Share Registrar"), by post using the mailing label provided (applicable for posting within Hong Kong only) or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com). The printed version of the Current Corporate Communications and/or future Corporate Communications will be sent to you free of charge upon receipt of your request.

You have the right at any time by giving at least a 7-day notice in writing to the Share Registrar (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com)) to change the choice of means of receipt of the Company's Corporate Communications.

Should you have any query relating to this letter, please call the dial-up hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**AEON Stores (Hong Kong) Co., Limited**  
**Toshiya GOTO**  
Chairman

**Note:** "Corporate Communication(s)" refers to any document issued or to be issued by the Company for information or action of holders of any of its securities or the investing public, including but not limited to the directors' report and annual accounts together with a copy of the auditor's report, the summary financial report (where applicable), the interim report, the summary interim report (where applicable), a notice of meeting, a listing document, a circular and a proxy form.

致列位股東，

永旺(香港)百貨有限公司(「本公司」)

(1) 有關持續關連交易訂立持卡購買商戶協議及專利權協議、(2) 股東特別大會通告、以及(3) 代表委任表格(統稱「本次公司通訊」)之刊發通知

本公司有關本次公司通訊的中英文版本已登載於本公司網站[www.aeonstores.com.hk](http://www.aeonstores.com.hk)及香港聯合交易所有限公司(「聯交所」)網站[www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。本公司謹定於2024年7月31日(星期三)上午9時正假座香港新界荃灣青山公路388號中染大廈26樓7-11室的會議室舉行股東特別大會。

凡選擇(或被視作已同意)瀏覽在本公司網站登載之本公司通訊<sup>(附註)</sup>以代替收取印刷本之股東，均可要求索取本次公司通訊及/或收取本公司日後發布之公司通訊的印刷本。

倘閣下擬收取本次公司通訊之印刷本及/或欲更改選擇收取本公司日後發布之公司通訊的方式，請填妥隨附的變更申請表格，利用郵寄標籤(只適用於香港投寄)寄回本公司之股份過戶登記處—卓佳秘書商務有限公司(「股份過戶登記處」)或電郵至[is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com)。當收到閣下之要求，本次公司通訊及/或日後公司通訊的印刷本將免費發送予閣下。

閣下可在任何時候向股份過戶登記處給予不少於7天的書面通知，以郵寄方式至香港夏慤道16號遠東金融中心17樓或電郵至[is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com)，以更改收取本公司之公司通訊之方式之選擇。

閣下如對本信內容有任何查詢，請於星期一至星期五(香港公眾假期除外)上午9時正至下午5時正致電卓佳秘書商務有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表  
永旺(香港)百貨有限公司  
後藤俊哉  
主席

2024年7月16日

**附註：** 公司通訊指由本公司發出或將予發出以供其任何證券之持有人或投資大眾參照或採取行動之任何文件，其中包括但不限於董事會報告、年度賬目連同獨立核數師報告及(如適用)財務摘要報告；中期報告及(如適用)中期摘要報告；會議通告；上市文件；通函；及代表委任表格。

