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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)**

**GRANT OF WAIVER  
UNDER RULE 14.41(a) OF THE LISTING RULES**

Reference is made to the announcement of AEON Stores (Hong Kong) Co., Limited (the “**Company**”) dated 6 November 2024 in respect of the major transaction in relation to the PP Supplemental Agreement (the “**Announcement**”), the Company’s announcement dated 26 November 2024 in relation to the OP and HZ Supplemental Agreements (the “**Second Announcement**”) and the Company’s announcement dated 26 November 2024 in relation to delay in despatch of the Circular (the “**Delay Announcement**”). Terms used herein shall have the same meanings as those defined in the Announcement and the Second Announcement, unless the context requires otherwise.

As disclosed in the Delay Announcement, additional time is required for the Company to finalize the information in the Circular. The Company submitted an application to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”) and extension of time for dispatching the Circular on or before 6 December 2024.

The Company needed to apply for a Waiver because the Company needed more time to finalize the information to be included in the Circular including the further information on the PP Supplemental Agreement and combining the information on the OP and HZ Supplemental Agreements and the transactions contemplated thereunder.

On 4 December 2024, the Stock Exchange granted the Waiver to the Company provided that the Company will despatch the Circular on or before 6 December 2024. The Stock Exchange may withdraw or change the terms of the Waiver if the Company’s situation changes.

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

Hong Kong, 5 December 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. Hiroyuki Inohara, Mr. Kenji Fujita and Mr. Yasutoshi Yokochi; and the Independent Non-executive Directors are Mr. Chow Chi Tong, Mr. Hideto Mizuno and Ms. Shum Wing Ting.*