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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)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of AEON Stores (Hong Kong) Co., Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 23 August 2013, for the purpose of, among others, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and considering the declaration of an interim dividend, if any.

By order of the Board  
**AEON Stores (Hong Kong) Co., Limited**  
**CHAN Kwong Leung, Eric**  
*Company Secretary*

Hong Kong, 12 August 2013

*As at the date of this announcement, the Executive Directors are Ms. Chan Pui Man, Christine, Mr. Junichi Suzuki, Ms. Chan Suk Jing and Mr. Chak Kam Yuen; the Non-executive Directors are Mr. Yoshinori Okuno, Mr. Haruyoshi Tsuji, Mr. Yutaka Agawa and Mr. Takashi Komatsu; and the Independent Non-executive Directors are Mr. Sham Sui Leung, Daniel, Ms. Cheng Yin Ching, Anna and Ms. Chan Yi Jen Candi Anna.*