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APPOINTMENT OF CHAIRMAN OF REMUNERATION COMMITTEE

Reference is made to the announcement made by AEON Stores (Hong Kong) Co., Limited (the “Company”) on 9 August 2013.

The board (the “Board”) of directors (the “Directors”) of the Company announces that Mr. Sham Sui Leung, Daniel (“Mr. Sham”), an independent non-executive Director, has been appointed as chairman of the Remuneration Committee of the Company with effect from 23 August 2013.

Following the above appointment, the Company has duly complied with Rule 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board is still in the process of identifying suitable persons for appointment as the new Independent Non-executive Director in order to comply with Rules 3.10A and 3.11 of the Listing Rules. The Company will make further announcement as and when appropriate in this regard.

The Board would like to extend a warm welcome Mr. Sham on taking up his new position.

By order of the Board
AEON Stores (Hong Kong) Co., Limited
CHAN Pui Man, Christine
Managing Director

Hong Kong, 23 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 of the Company 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.