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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)

**APPOINTMENT OF MEMBERS OF
NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The board (the “Board”) of directors (the “Directors”) of AEON Stores (Hong Kong) Co., Limited (the “Company”) announces that with effect from 22 May 2014, Ms. Chan Yi Jen Candi Anna (“Ms. Chan”) and Ms. Lo Miu Sheung, Betty (“Ms. Lo”), the independent non-executive Directors, has been appointed as a member of Nomination Committee and Remuneration Committee of the Company respectively.

The Board would like to extend a warm welcome to Ms. Chan and Ms. Lo on taking up their new positions.

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

Hong Kong, 22 May 2014

As at the date of this announcement, the executive Directors are Ms. Chan Pui Man, Christine, Mr. Junichi Suzuki, Mr. Yoshiaki Mizushima and Mr. Chak Kam Yuen; the non-executive Directors are Mr. Yoshinori Okuno, Mr. Yutaka Agawa, Ms. Yuki Habu and Mr. Kazuhiko Yasukawa; and the independent non-executive Directors are Mr. Sham Sui Leung, Daniel, Ms. Cheng Yin Ching, Anna, Ms. Chan Yi Jen Candi Anna and Ms. Lo Miu Sheung, Betty.