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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)

POLL RESULTS OF 2014 ANNUAL GENERAL MEETING

The Board announces the poll results of the AGM of the Company held on 22 May 2014.

POLL RESULTS

The Board of Directors (the “Board”) of AEON Stores (Hong Kong) Co., Limited (the “Company”) is pleased to announce the poll results of the Annual General Meeting (the “AGM”) of the Company held on 22 May 2014 as follows:

Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2013.	218,122,003 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To approve a final dividend for the year ended 31 December 2013.	218,105,003 (99.9922%)	17,000 (0.0078%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	(1) To re-elect Ms. CHAN Pui Man Christine as a Director.	211,022,503 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(2) To re-elect Mr. Junichi SUZUKI as a Director.	211,020,503 (99.9991%)	2,000 (0.0009%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions	Number of Shares (%)	
	For	Against
(3) To re-elect Mr. Yoshiaki MIZUSHIMA as a Director.	211,022,503 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(4) To re-elect Mr. CHAK Kam Yuen as a Director.	211,022,503 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(5) To re-elect Mr. Yoshinori OKUNO as a Director.	207,813,503 (98.4793%)	3,209,000 (1.5207%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(6) To re-elect Mr. Yutaka AGAWA as a Director.	211,005,503 (99.9919%)	17,000 (0.0081%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(7) To re-elect Ms. Yuki HABU as a Director.	211,022,503 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(8) To re-elect Mr. Kazuhiko YASUKAWA as a Director.	211,022,503 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(9) To re-elect Mr. SHAM Sui Leung Daniel as a Director.	214,915,003 (98.5297%)	3,207,000 (1.4703%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(10) To re-elect Ms. CHENG Yin Ching Anna as a Director.	214,915,003 (98.5297%)	3,207,000 (1.4703%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(11) To re-elect Ms. CHAN Yi Jen Candi Anna as a Director.	214,915,003 (98.5297%)	3,207,000 (1.4703%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(12) To re-elect Ms. LO Miu Sheung Betty as a Director.	214,915,003 (98.5297%)	3,207,000 (1.4703%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Resolutions		Number of Shares (%)	
		For	Against
	(13) To authorise the Board of Directors to fix the remuneration of the Directors.	218,117,003 (99.9977%)	5,000 (0.0023%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix the Auditor's remuneration.	207,815,503 (98.4803%)	3,207,000 (1.5197%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Notes:

- (1) Total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM: 260,000,000 Shares.
- (2) Total number of shares entitling the shareholders to attend and abstain from voting in favour at the AGM: NIL.
- (3) Tricor Secretaries Limited, the Company's share registrar, acted as the scrutineer.
- (4) No parties had stated in the Company's circular dated 22 April 2014 that they intend to vote against or to abstain from voting on any resolution at the AGM.

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.