

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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: 00984)

**DELAY IN DESPATCH OF CIRCULAR REGARDING
MAJOR TRANSACTION – DISPOSAL OF PROPERTY**

Reference is made to the Company's announcement dated 9 October 2014 (the "**Announcement**") regarding the Sale and Purchase Agreement in relation to the Disposal. Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular (the "**Circular**") shall be despatched to the Shareholders within 15 business days after publication of the Announcement. Since additional time is required to obtain the financial information to be included in the Circular, the Company has applied for and the Stock Exchange has granted to the Company a waiver from the strict compliance with Rule 14.41(a) of the Listing Rules and the date of despatch of the Circular will be postponed to a date on or before 28 November 2014.

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

Hong Kong, 28 October 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, and Ms. Chan Yi Jen Candi Anna and Ms. Lo Miu Sheung, Betty.