



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

There are 3 Board committees of AEON Stores (Hong Kong) Co., Limited (the “Company”). The table below provides membership information of the board of Directors (the “Board”) of the Company and these committees on which each Board member serves.

Directors	Board	Nomination Committee	Remuneration Committee	Audit Committee
Yoshinori OKUNO	Chairman and Non-executive Director	Chairman	Member	Member
CHAN Pui Man, Christine	Managing Director and Executive Director			
Yoshiaki MIZUSHIMA	Deputy Managing Director and Executive Director			
CHAK Kam Yuen	Executive Director			
Yuki HABU	Non-executive Director			
SHAM Sui Leung, Daniel	Independent Non-executive Director	Member	Chairman	Chairman
CHENG Yin Ching, Anna	Independent Non-executive Director	Member	Member	Member
CHAN Yi Jen Candi Anna	Independent Non-executive Director	Member	Member	Member
LO Miu Sheung Betty	Independent Non-executive Director	Member	Member	Member

Hong Kong, 17 March 2015