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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)*

**CLARIFICATION ANNOUNCEMENT  
2014 ANNUAL RESULTS**

Reference is made to the 2014 Annual Results of AEON Stores (Hong Kong) Co., Limited (the “Company”) (the “2014 Annual Results”) published on the respective websites of the Company and Hong Kong Exchanges and Clearing Limited on 17 March 2015.

In the first paragraph of the section headed “CLOSURE OF REGISTER OF MEMBERS” on page 8 of the 2014 Annual Results, it was disclosed that “In order to qualify for the attending and voting at the forthcoming annual general meeting, all share transfers accompanied by the relevant share certificates, must be lodged for registration with the Company’s share registrar, Tricor Secretaries Limited, at Level 22 Hopewell Centre, 183 Queen’s Road East Hong Kong not later than 4:30 p.m. on 17 May 2015.”. The date in the aforesaid disclosure should be “15 May 2015” instead of “17 May 2015”.

Except as stated above, all the other information and matters as stated in the 2014 Annual Results remain unchanged.

By order of the Board  
**AEON Stores (Hong Kong) Co., Limited**  
**CHAN Kwong Leung, Eric**  
*Company Secretary*

Hong Kong, 17 March 2015

*As at the date of this announcement, the executive Directors are Ms. Chan Pui Man, Christine, Mr. Yoshiaki Mizushima and Mr. Chak Kam Yuen; the non-executive Directors are Mr. Yoshinori Okuno and Ms. Yuki Habu; 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.*