



**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.

<b>Directors</b>	<b>Board</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Audit Committee</b>
Yuki HABU	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			
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, 10 April 2015