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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
2015 INTERIM RESULTS**

Reference is made to the 2015 Interim Results of AEON Stores (Hong Kong) Co., Limited (the “Company”) (the “2015 Interim Results”) published on the respective websites of the Company and Hong Kong Exchanges and Clearing Limited on 18 August 2015.

In the first paragraph of the section headed “CLOSURE OF REGISTER OF MEMBERS” on page 8 of the 2015 Interim Results, it was disclosed that “In order to qualify for the proposed interim dividend, 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 28 September 2015”. The date in the aforesaid disclosure should be “25 September 2015” instead of “28 September 2015”.

Except as stated above, all the other information and matters as stated in the 2015 Interim Results remain unchanged.

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

Hong Kong, 18 August 2015

As at the date of this announcement, the Executive Directors are Ms. Chan Pui Man, Christine, Mr. Yoshiaki Mizushima, Mr. Chak Kam Yuen and Mr. Hideaki Yajima; the Non-executive Directors are Ms. Yuki Habu and Mr. Shinya Wako; and the Independent Non-executive Directors are Ms. Cheng Yin Ching, Anna, Ms. Chan Yi Jen Candi Anna and Ms. Lo Miu Sheung, Betty.