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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

POLL RESULTS

The Board of Directors (the “Board”) of AEON Stores (Hong Kong) Co., Limited (the “Company”) is pleased to announce the poll results of the Extraordinary General Meeting (the “EGM”) of the Company held on 21 June 2016 as follows:

Ordinary Resolution		Number of Shares (%)	
		For	Against
1.	To approve the transactions contemplated under each of the TopV Master Purchase Agreement, COX Master Purchase Agreement and G Foot Master Purchase Agreement and the Aggregate Annual Caps relating thereto. ^(Note 6)	37,406,851 (95.06%)	1,945,550 (4.94%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Notes:

- (1) As at the date of the EGM, the total number of Shares in issue was 260,000,000 Shares.
- (2) Total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM: 73,724,000 Shares.
- (3) Total number of Shares entitling the Shareholders to attend and abstain from voting at the EGM: 186,276,000 Shares.
- (4) Tricor Secretaries Limited, the Company’s share registrar, acted as the scrutineer.

- (5) As referred to the Company's circular dated 4 June 2016, AEON Co., Ltd., the controlling shareholder of the Company, and its associates were required to abstain from voting on the resolution at the EGM. As at the date of the EGM, AEON Co., Ltd. and its associate were beneficially interested in an aggregate of 186,276,000 Shares and had abstained from voting on the ordinary resolution. Save as disclosed above, none of the other Shareholders were required to abstain from voting on the resolution at the EGM.
- (6) The full text of the resolution is set out in the notice of EGM dated 4 June 2016.

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

Hong Kong, 21 June 2016

As at the date of this announcement, the Executive Directors are Ms. Chan Pui Man, Christine, Mr. Yoshiaki Mizushima, Mr. Hideaki Yajima and Mr. Chak Kam Yuen; 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, Ms. Lo Miu Sheung, Betty and Mr. Chow Chi Tong.