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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 2011 ANNUAL GENERAL MEETING

The Board announces the poll results of the Annual General Meeting of the Company held on 27 May 2011.

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 Annual General Meeting (“AGM”) of the Company held on 27 May 2011 as follows:

Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2010.	220,740,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To approve a final dividend for the year ended 31 December 2010.	220,740,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	(1) To re-elect Mr. LAM Man Tin as a Director.	220,740,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
	(2) To re-elect Ms. CHAN Pui Man Christine as a Director.	220,740,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions	Number of Shares (%)	
	For	Against
(3) To re-elect Mr. Yuji YONETA as a Director.	220,740,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(4) To re-elect Mr. Akihito TANAKA as a Director.	220,740,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(5) To re-elect Mr. Haruyoshi TSUJI as a Director.	220,740,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(6) To re-elect Mr. Yoshinori OKUNO as a Director.	220,740,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(7) To re-elect Mr. Akio YOSHIDA as a Director.	220,740,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(8) To re-elect Mr. Takashi KOMATSU as a Director.	220,740,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(9) To re-elect Prof. LAM PEI Peggy as a Director.	220,740,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(10) To re-elect Mr. SHAM Sui Leung Daniel as a Director.	220,740,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(11) To re-elect Ms. CHENG Yin Ching Anna as a Director.	220,740,000 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(12) To re-elect Dr. SHAO Kung Chuen Daniel as a Director.	193,240,000 (87.54%)	27,500,000 (12.46%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Resolutions		Number of Shares (%)	
		For	Against
	(13) To authorise the Board of Directors to fix the remuneration of the Directors.	220,740,000 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix the Auditor's remuneration.	220,740,000 (100.00%)	0 (0.00%)
	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) Total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM: 260,000,000 shares.
- (2) Total number of shares entitling the shareholders to attend and vote only against any of the resolutions at the AGM: NIL.
- (3) Tricor Secretaries Limited, the Company's share registrar, acted as the scrutineer.

By order of the Board
AEON Stores (Hong Kong) Co., Limited
Lam Man Tin
Managing Director

Hong Kong, 27 May 2011

As at the date of this announcement, the executive Directors of the Company are Mr. Lam Man Tin, Ms. Chan Pui Man, Christine and Mr. Yuji Yoneta; the non-executive Directors are Mr. Akihito Tanaka, Mr. Haruyoshi Tsuji, Mr. Yoshinori Okuno, Mr. Akio Yoshida and Mr. Takashi Komatsu; and the independent non-executive Directors are Prof. Lam Pei Peggy, Mr. Sham Sui Leung, Daniel, Ms. Cheng Yin Ching, Anna and Dr. Shao Kung Chuen.