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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of AEON Stores (Hong Kong) Co., Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 23 August 2017, for the purpose of, among others, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 9 August 2017

As at the date of this announcement, the Executive Directors are Ms. Yuki Habu, Mr. Masamitsu Ikuta, Mr. Hideaki Yajima, Mr. Chak Kam Yuen and Mr. Lau Chi Sum Sam; the Non-executive Director is Mr. Shinya Wako; and the Independent Non-executive Directors are Ms. Chan Yi Jen Candi Anna, Ms. Lo Miu Sheung, Betty and Mr. Chow Chi Tong.