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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of AEON Stores (Hong Kong) Co., Limited (the “Company”) announces that Mr. Masamitsu IKUTA (“Mr. Ikuta”) will resign as an Executive Director of the Company with effect from 25 November 2019.

Following the resignation from the Board, Mr. Ikuta will take up a new management post in AEON Retail Co., Ltd., a subsidiary of AEON Co., Ltd. (“AEON”). AEON is the ultimate holding company of the Company.

Mr. Ikuta has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Ikuta for his valuable contributions to the Company during his tenure of office.

By order of the Board
AEON Stores (Hong Kong) Co., Limited
Yuki HABU
Chairman

Hong Kong, 22 November 2019

As at the date of this announcement, the Executive Directors are Mr. Isei Nakagawa, Mr. Chak Kam Yuen, Mr. Lau Chi Sum Sam, Mr. Masamitsu Ikuta and Mr. Takenori Nagashima; the Non-executive Directors are Ms. Yuki Habu and Mr. Akinori Yamashita; and the Independent Non-executive Directors are Ms. Chan Yi Jen Candi Anna, Ms. Lo Miu Sheung, Betty, Mr. Chow Chi Tong and Mr. Hideto Mizuno.