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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 2021 ANNUAL GENERAL MEETING

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 (the “AGM”) of the Company held on 28 May 2021 as follows:

Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and the Independent Auditor for the year ended 31 December 2020.	192,813,847 (99.9999%)	250 (0.0001%)
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 2020.	192,813,847 (99.9999%)	250 (0.0001%)
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 Ms. Yuki HABU as a Director.	192,813,847 (99.9999%)	250 (0.0001%)
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 Mr. Isei NAKAGAWA as a Director.	192,813,847 (99.9999%)	250 (0.0001%)
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. CHAK Kam Yuen as a Director.	192,813,847 (99.9999%)	250 (0.0001%)
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. Takenori NAGASHIMA as a Director.	192,813,847 (99.9999%)	250 (0.0001%)
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. Shinya HISANAGA as a Director.	192,813,847 (99.9999%)	250 (0.0001%)
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. Isao SUGAWARA as a Director.	192,649,847 (99.9148%)	164,250 (0.0852%)
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 Ms. CHAN Yi Jen Candi Anna as a Director.	192,813,847 (99.9999%)	250 (0.0001%)
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 Ms. LO Miu Sheung Betty as a Director.	192,813,847 (99.9999%)	250 (0.0001%)
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 Mr. CHOW Chi Tong as a Director.	192,813,847 (99.9999%)	250 (0.0001%)
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. Hideto MIZUNO as a Director.	192,649,847 (99.9148%)	164,250 (0.0852%)
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 authorise the Board of Directors to fix the remuneration of the Directors.	192,813,597 (99.9997%)	500 (0.0003%)
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.	192,813,847 (99.9999%)	250 (0.0001%)
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 abstain from voting in favour of the resolutions at the AGM: NIL.
- (3) No parties had stated in the Company's circular dated 26 April 2021 that they intend to vote against or to abstain from voting on any resolution at the AGM.
- (4) Tricor Secretaries Limited, the Company's share registrar, acted as the scrutineer.

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

Hong Kong, 28 May 2021

As at the date of this announcement, the Executive Directors are Mr. Isao Sugawara, Mr. Chak Kam Yuen, Mr. Takenori Nagashima and Mr. Shinya Hisanaga; the Non-executive Directors are Mr. Isei Nakagawa, Ms. Yuki Habu and Mr. Makoto Fukuda; 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.