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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 INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND BOARD COMMITTEES MEMBER**

The Board of Directors (the “Board”) of AEON Stores (Hong Kong) Co., Limited (the “Company”) announces that Ms. LO Miu Sheung Betty (“Ms. Lo”) has tendered her resignation with the Company and will cease to be an Independent Non-executive Director and member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 1 January 2022.

After having served on the Board for over eight years, Ms. Lo would like to commit more of her time with her family members.

Ms. Lo has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her 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 Ms. Lo for her valuable contributions to the Company during her tenure of service.

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

Hong Kong, 25 November 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.*