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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**

Reference is made to the announcement of AEON Stores (Hong Kong) Co., Limited (the “Company”) dated 25 November 2021. The Company announces that Ms. LO Miu Sheung Betty (“Ms. Lo”) has resigned as an Independent Non-executive Director and a member of each of the Nomination Committee, Remuneration Committee and Audit Committee of the Company with effect from 1 January 2022.

The Board of Directors (the “Board”) of the Company noted that, following Ms. Lo’s resignation, the number of independent non-executive Directors fell below one-third of the Board members as required by Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of the Hong Kong Limited (the “Listing Rules”).

In this connection, the Board has already commenced the process of identifying suitable persons for the above-mentioned outstanding positions and will make every effort to ensure that the vacancies be filled in as soon as possible for the purpose of compliance with the Listing Rules mentioned above. The Company will make further announcement in this regard as and when appropriate.

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

Hong Kong, 1 January 2022

*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, Mr. Chow Chi Tong and Mr. Hideto Mizuno.*