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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)**

**PROPOSED AMENDMENTS TO  
THE ARTICLES OF ASSOCIATION OF THE COMPANY**

The board of directors (the “Board”) of AEON Stores (Hong Kong) Co., Limited (the “Company”) proposes to amend the existing Articles of Association of the Company (the “Articles of Association”) to (i) allow the Company the flexibility to hold general meetings as hybrid meetings where Shareholders may participate by means of electronic facilities in addition to physical attendance; and (ii) update and modernize the Articles of Association to reflect the statutory changes following the commencement of Companies Ordinance (Cap. 622 of the Laws of Hong Kong) since March 2014. Other minor amendments to the Articles of Association are also made for corresponding as well as housekeeping changes. The proposed amendments are subject to the approval of the shareholders of the Company (the “Shareholders”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “AGM”).

In view of the substantial number of amendments, the Board proposes that the Company takes this opportunity to adopt a new set of Articles of Association, consolidating all proposed amendments, to replace the existing Articles of Association with effect from the date of the passing of the relevant special resolution at the AGM. A circular containing, among other things, details of the proposed amendments to the Articles of Association will be dispatched to the Shareholders as soon as practicable.

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

Hong Kong, 25 March 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 Nagakawa, Ms. Yuki Habu and Mr. Makoto Fukuda; and the Independent Non-executive Directors are Ms. Chan Yi Jen Candi Anna, Mr. Chow Chi Tong, Mr. Hideto Mizuno and Ms. Law Chi Yan Joyce.*