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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 CHANGE OF AUDITOR

This announcement is made by AEON Stores (Hong Kong) Co., Limited (the “**Company**”) pursuant to the Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) announces that Deloitte Touche Tohmatsu (“**Deloitte**”) will retire as the auditor of the Company upon expiration of its current term of office at the conclusion of the forthcoming annual general meeting of the Company to be held before the end of May 2022 (the “**AGM**”).

The Board has resolved, with recommendation from the audit committee of the Company, to propose the appointment of Messrs. KPMG as the new auditor of the Company for the ensuing year following the retirement of Deloitte, subject to the approval of the members of the Company (the “**Members**”) at the AGM.

Deloitte has been the auditor of the Company since the listing of the Company. Consistent with good corporate governance practice, the Board is of the view that the proposed change of auditor will be in the best interest of the Company and the Members as a whole.

The Board has received a letter from Deloitte confirming that there are no matters that need to be brought to the attention of the Members in connection with its retirement. The Board confirms that there are no disagreements between the Company and Deloitte, and there are no other matters in respect of the retirement of auditor that need to be brought to the attention of the Members.

An ordinary resolution will be proposed at the AGM to appoint Messrs. KPMG as the new auditor of the Company. A circular containing, among other things, details of such proposed appointment together with the notice convening the AGM will be dispatched to the Members in due course.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its services rendered to the Company over the past years.

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

Hong Kong, 8 April 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, Mr. Makoto Fukuda and Mr. Hiroyuki Inohara; 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.