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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 EXTRAORDINARY GENERAL MEETING

References are made to the announcement of AEON Stores (Hong Kong) Co., Limited (the “Company”) dated 21 October 2022 and the circular of the Company dated 3 November 2022 (the “Circular”) in relation to the Master Services Agreement and renewal of the Previous Master Services Agreement as set out in the Circular. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS

The board of directors of the Company (the “Board”) is pleased to announce the poll results of the Extraordinary General Meeting (the “EGM”) of the Company held on 24 November 2022 as follows:

Ordinary Resolution	Number of Shares (Approximate %)	
	For	Against
To approve the transactions contemplated under the Master Services Agreement and the relevant Caps for the transactions contemplated thereunder. <i>(Note 5)</i>	41,528,422 (100%)	0 (0%)
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) As at the date of the EGM, the total number of shares of the Company in issue was 260,000,000 shares.

- (2) As referred to the Circular, AEON Co., Ltd., the controlling shareholder of the Company, and its associates were required to abstain from voting on the ordinary resolution at the EGM. As at the date of the EGM, AEON Co., Ltd. and its associates were beneficially interested in an aggregate of 157,593,000 shares and had abstained from voting on the ordinary resolution. Save as disclosed above, there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. Save as disclosed above, none of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM.
- (3) Total number of shares entitling the Independent Shareholders to attend and vote for or against the resolution at the EGM: 102,407,000 shares.
- (4) Tricor Secretaries Limited, the Company's share registrar, acted as the scrutineer.
- (5) The full text of the resolution is set out in the EGM Notice dated 3 November 2022.
- (6) All the directors of the Company attended the EGM either in person or by electronic means.

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

Hong Kong, 24 November 2022

As at the date of this announcement, the Executive Directors are Mr. Isao Sugawara, Mr. Takenori Nagashima and Mr. Shinya Hisanaga; the Non-executive Directors are Mr. Isei Nakagawa, Mr. Makoto Fukuda and Mr. Hiroyuki Inohara; and the Independent Non-executive Directors are Mr. Chow Chi Tong, Mr. Hideto Mizuno and Ms. Law Chi Yan Joyce.