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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 11 October 2023 and the circular of the Company dated 16 October 2023 (the “Circular”) in relation to the Offer Letter regarding renewal of tenancy 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 31 October 2023 as follows:

Ordinary Resolution	Number of Shares (%)	
	For	Against
To approve, confirm and ratify the Offer Letter and the transactions contemplated thereunder. <i>(Note 5)</i>	180,196,925 (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) There was 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. None of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on the resolution at the EGM.
- (3) Total number of shares entitling the Shareholders to attend and vote for or against the resolution at the EGM: 260,000,000 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 16 October 2023.
- (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, 31 October 2023

As at the date of this announcement, the Executive Directors are Mr. Takenori Nagashima and Mr. Shinya Hisanaga; the Non-executive Directors are Mr. Isei Nakagawa, Mr. Makoto Fukuda, Mr. Toshiya Goto and Mr. Hiroyuki Inohara; and the Independent Non-executive Directors are Mr. Chow Chi Tong, Mr. Hideto Mizuno and Ms. Shum Wing Ting.