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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 17 April 2023 in relation to the Master Agreement that the Company entered into with AGMd to purchase the NB Merchandise; and the announcement of the Company dated 29 November 2023 and the circular of the Company dated 6 December 2023 (the “Circular”) in relation to the Revision of Annual Caps for the Master 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 28 December 2023 as follows:

Ordinary Resolution	Number of Shares (%)	
	For	Against
To approve the Revised Annual Caps for the Master Agreement. <i>(Note 5)</i>	34,485,572 (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 and the Directors including Mr. Isei Nakagawa, Mr. Takenori Nagashima and Mr. Shinya Hisanaga (being shareholders of the Company) 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 and the above mentioned Directors 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 6 December 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, 28 December 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.