



**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

There are 3 Board committees of AEON Stores (Hong Kong) Co., Limited (the “Company”). The table below provides membership information of the board of Directors (the “Board”) of the Company and these committees on which each Board member serves.

| <b>Directors</b>          | <b>Board</b>   | <b>Nomination Committee</b> | <b>Remuneration Committee</b> | <b>Audit Committee</b> |
|---------------------------|--|-----------------------------|-------------------------------|------------------------|
| Yoshinori OKUNO           | Chairman<br>and<br>Non-executive Director                | Chairman                    | Member                        | Member                 |
| CHAN Pui Man, Christine   | Managing Director<br>and<br>Executive Director           |                             |                               |                        |
| Junichi SUZUKI            | Deputy Managing<br>Director<br>and<br>Executive Director |                             |                               |                        |
| CHAN Suk Jing             | Executive Director                                       |                             |                               |                        |
| Haruyoshi TSUJI           | Non-executive Director                                   |                             |                               |                        |
| Takashi KOMATSU           | Non-executive Director                                   |                             |                               |                        |
| LAM PEI Peggy             | Independent<br>Non-executive Director                    | Member                      | Member                        | Member                 |
| SHAM Sui Leung,<br>Daniel | Independent<br>Non-executive Director                    | Member                      | Member                        | Chairman               |
| CHENG Yin Ching,<br>Anna  | Independent<br>Non-executive Director                    |                             |                               | Member                 |
| SHAO Kung Chuen           | Independent<br>Non-executive Director                    | Member                      | Chairman                      |                        |

Hong Kong, 25 May 2012