

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 announcements of AEON Stores (Hong Kong) Co., Limited (the “Company”) dated 11 July 2024 and the circular of the Company dated 16 July 2024 (the “Circular”) in relation to the entering into of the Card Acquiring Merchant Agreement and the Royalty 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 31 July 2024 as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To approve, confirm and ratify the Card Acquiring Merchant Agreement and the transactions contemplated thereunder. <i>(Note (5))</i>	30,522,414 (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.			
2.	To approve, confirm and ratify the Royalty Agreement and the transactions contemplated thereunder. <i>(Note (5))</i>	30,522,414 (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 in the Circular, AEON Co., Ltd., the controlling shareholder of the Company, and its associates, namely AEON Credit, and the current Directors including Mr. Takenori Nagashima and Mr. Shinya Hisanaga and the former Director Mr. Isei Nakagawa (all 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 current Directors and former Director 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 resolutions 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 the resolutions at the EGM.
- (3) Total number of shares entitling the Independent Shareholders to attend and vote for or against the resolutions 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 resolutions is set out in the EGM Notice dated 16 July 2024.
- (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
Toshiya GOTO
Chairman

Hong Kong, 31 July 2024

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