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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)

**DELAY IN DESPATCH OF CIRCULAR FOR
MAJOR TRANSACTION**

Reference is made to the announcement of AEON Stores (Hong Kong) Co., Limited (the “Company”) dated 6 November 2024 (the “Announcement”) in respect of the major transaction in relation to the PP Supplemental Agreement. Terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “Circular”) containing, among other things, further information on the PP Supplemental Agreement and the transactions contemplated thereunder is expected to be despatched to the Shareholders for information purposes on or before 27 November 2024.

As additional time is required for the Company to finalise certain information to be included in the Circular, it is expected that the Circular will be despatched on or before 6 December 2024.

By Order of the Board
AEON Stores (Hong Kong) Co., Limited
Toshiya GOTO
Chairman

Hong Kong, 26 November 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.