



**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 and Non-executive Director	Chairman	Member	Member
CHAN Pui Man, Christine	Managing Director and Executive Director			
Junichi SUZUKI	Deputy Managing Director and Executive Director			
CHAN Suk Jing	Executive Director			
Haruyoshi TSUJI	Non-executive Director			
Yutaka AGAWA	Non-executive Director			
Takashi KOMATSU	Non-executive Director			
LAM PEI Peggy	Independent Non-executive Director	Member	Member	Member
SHAM Sui Leung, Daniel	Independent Non-executive Director	Member	Member	Chairman
CHENG Yin Ching, Anna	Independent Non-executive Director			Member
SHAO Kung Chuen	Independent Non-executive Director	Member	Chairman	

Hong Kong, 24 August 2012