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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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE
WITH RULE 14.41(A) OF THE LISTING RULES**

References are made to the announcements of AEON Stores (Hong Kong) Co., Limited (the “**Company**”) dated 4 May 2026 (the “**Announcement**”) and 26 May 2026, 17 June 2026 and 13 July 2026 (the “**Delay Announcements**”) in respect of the major transaction in relation to the early termination of Tenancy 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 regarding the Termination Agreement and the Transactions contemplated thereunder was expected to be despatched to the Shareholders on or before 26 May 2026, which was within 15 business days after the publication of the announcement of the Company dated 4 May 2026.

As disclosed in the Delay Announcements, as additional time is required for the Company to finalise certain information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”). As additional time is required for the Company, among other things, to update the statement of indebtedness and prepare the comfort letter in relation to the working capital sufficiency, the Company currently expects that the Circular will be despatched to the Shareholders on or before 24 July 2026.

On 20 July 2026, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 24 July 2026 and disclose the details and reasons of the Waiver by way of an announcement. Shareholders and potential investors should note that the Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

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

Hong Kong, 22 July 2026

As at the date of this announcement, the Executive Directors are Mr. Takenori Nagashima and Mr. Shinya Hisanaga; the Non-executive Directors are Mr. Tsukasa Konno, Mr. Wei Aiguo and Mr. Yasutoshi Yokochi; and the Independent Non-executive Directors are Mr. Hideto Mizuno, Ms. Shum Wing Ting and Ms. Wong Mei Ling.