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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)**

**POLL RESULTS OF 2013 ANNUAL GENERAL MEETING**

The Board announces the poll results of the AGM of the Company held on 24 May 2013.

**POLL RESULTS**

The Board of Directors (the “Board”) of AEON Stores (Hong Kong) Co., Limited (the “Company”) is pleased to announce the poll results of the Annual General Meeting (the “AGM”) of the Company held on 24 May 2013 as follows:

Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2012.	228,920,524 (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 a final dividend for the year ended 31 December 2012.	228,920,524 (99.9961%)	9,000 (0.0039%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	(1) To re-elect Ms. CHAN Pui Man Christine as a Director.	228,255,024 (99.7093%)	665,500 (0.2907%)
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 re-elect Mr. Junichi SUZUKI as a Director.	226,071,024 (98.7552%)	2,849,500 (1.2448%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions	Number of Shares (%)	
	For	Against
(3) To re-elect Ms. CHAN Suk Jing as a Director.	226,071,024 (98.7552%)	2,849,500 (1.2448%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(4) To re-elect Mr. CHAK Kam Yuen as a Director.	226,071,024 (98.7552%)	2,849,500 (1.2448%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(5) To re-elect Mr. Yoshinori OKUNO as a Director.	226,067,524 (98.7537%)	2,853,000 (1.2463%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(6) To re-elect Mr. Haruyoshi TSUJI as a Director.	226,071,024 (98.7552%)	2,849,500 (1.2448%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(7) To re-elect Mr. Yutaka AGAWA as a Director.	226,071,024 (98.7552%)	2,849,500 (1.2448%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(8) To re-elect Mr. Takashi KOMATSU as a Director.	226,061,024 (98.7552%)	2,849,500 (1.2448%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(9) To re-elect Mr. SHAM Sui Leung Daniel as a Director.	228,245,024 (99.7093%)	665,500 (0.2907%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(10) To re-elect Ms. CHENG Yin Ching Anna as a Director.	228,245,024 (99.7093%)	665,500 (0.2907%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
(11) To re-elect Dr. SHAO Kung Chuen as a Director.	228,245,024 (99.7093%)	665,500 (0.2907%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Resolutions		Number of Shares (%)	
		For	Against
	(12) To authorise the Board of Directors to fix the remuneration of the Directors.	220,462,024 (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.		
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix the Auditor's remuneration.	228,919,524 (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) Total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM: 260,000,000 Shares.
- (2) Total number of shares entitling the shareholders to attend and abstain from voting in favour at the AGM: NIL.
- (3) Tricor Secretaries Limited, the Company's share registrar, acted as the scrutineer.
- (4) No parties had stated in the Company's circular dated 22 April 2013 that they intend to vote against or to abstain from voting on any resolution at the AGM.

By order of the Board  
**AEON Stores (Hong Kong) Co., Limited**  
**Chan Pui Man, Christine**  
*Managing Director*

Hong Kong, 24 May 2013

*As at the date of this announcement, the executive Directors are Ms. Chan Pui Man, Christine, Mr. Junichi Suzuki, Ms. Chan Suk Jing and Mr. Chak Kam Yuen; the non-executive Directors are Mr. Yoshinori Okuno, Mr. Haruyoshi Tsuji, Mr. Yutaka Agawa and Mr. Takashi Komatsu; and the independent non-executive Directors are Mr. Sham Sui Leung, Daniel, Ms. Cheng Yin Ching, Anna, Dr. Shao Kung Chuen and Ms. Chan Yi Jen Candi Anna.*