



AEON STORES (HONG KONG) CO., LIMITED
永旺 (香港) 百貨有限公司

(Incorporated in Hong Kong with Limited Liability)
(the "Company")
(Stock code: 984)

ANNOUNCEMENT

Reference is made to the announcement of the Company dated 2 June 2006 ("Announcement").

It was mentioned in the Announcement that Mr. Yutaka Fukumoto does not have any interests or short position in the share capital of the Company and its associated corporations within the meaning of Part XV of the Securities & Futures Ordinance. The fact is that Mr. Yutaka Fukumoto has personal interests in 70,000 shares in the Company as at the date of the Announcement. The error was caused by a misunderstanding between the parties in soliciting the information.

By order of the Board
Lam Man Tin
Managing Director

Hong Kong, 7 June 2006

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Lam Man Tin, Mr. Yutaka Fukumoto and Mr. Wong Mun Yu as executive directors, Mr. Toshiji Tokiwa, Mr. Akihito Tanaka, Mr. Tatsuichi Yamaguchi and Mr. Naoyuki Miyashita as non-executive directors, and Mdm. Lam Pei Peggy, Mr. Sham Sui Leung, Daniel and Ms. Cheng Yin Ching, Anna as independent non-executive directors.

Please also refer to the published version of this announcement in The Standard.