



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)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of AEON Stores (Hong Kong) Co., Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 19 September 2008 at 3:30 p.m., at which the Board will, inter alia, approve announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and consider the declaration of dividend, if any.

By order of the Board of
AEON Stores (Hong Kong) Co., Limited
Heng Kwo Seng
Company Secretary

Hong Kong, 8 September 2008

As at the date of this announcement, the executive Directors are Mr. Lam Man Tin, Mr. Yutaka Fukumoto, Mr. Wong Mun Yu and Mr. Yutaka Agawa; the non-executive Directors are Mr. Akihito Tanaka, Mr. Masaaki Toyoshima, Mr. Kazumasa Ishii and Mr. Susumu Inoue; and the independent non-executive Directors are Prof. Lam Pei Peggy, Dr. Shao Kung Chuen, Daniel, Mr. Sham Sui Leung, Daniel and Ms. Cheng Yin Ching, Anna.