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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)

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, 13 March 2009 at 4:00 p.m., at which the Board will, among other matters, approve announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2008 and consider the declaration of a final dividend, if any.

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

Hong Kong, 3 March 2009

As at the date of this announcement, the executive Directors of the Company 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, Mr. Sham Sui Leung, Daniel and Ms. Cheng Yin Ching, Anna.