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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)

RESTORATION OF PUBLIC FLOAT

Reference is made to the announcement of AEON Stores (Hong Kong) Co., Limited (the “Company”) dated 15 April 2008 in relation to the public float of the Company (“Announcement”) and the subsequent updates made by the Company in its annual and interim reports. Unless otherwise defined, capitalized terms used in this announcement shall have the meaning as those defined in the Announcement.

It has recently been brought to the attention of the Company that the shareholding of its then substantial shareholder, Aberdeen Group, has dropped below 10%. As such, Aberdeen Group is no longer a connected person of the Company and the public float of the Company has now been restored to approximately 28%.

By order of the Board

Lam Man Tin

Managing Director

Hong Kong, 16 November 2009

As at the date of this announcement, the executive Directors of the Company are Mr. Lam Man Tin, Mr. Wong Mun Yu, Ms. Chan Pui Man, Christine and Mr. Yuji Yoneta; the non-executive Directors are Mr. Akihito Tanaka, Mr. Masaaki Toyoshima, Mr. Kazumasa Ishii and Mr. Fumiaki Origuchi; and the independent non-executive Directors are Prof. Lam Pei Peggy, Mr. Sham Sui Leung, Daniel, Ms. Cheng Yin Ching, Anna and Dr. Shao Kung Chuen.