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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)

**DATE 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 March 2010 at which the Board will, among other matters, approve the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2009 and consider the declaration of a final dividend, if any.

By order of the Board of  
**AEON Stores (Hong Kong) Co., Limited**  
**Chan Kwong Leung, Eric**  
*Company Secretary*

Hong Kong, 9 March 2010

*As at the date of this announcement, the executive Directors of the Company are Mr. Lam Man Tin, Mr. Wong Mun Yu, Ms. Christine Chan Pui Man 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.*