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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)

**DELAY IN DESPATCH OF CIRCULAR FOR
MAJOR TRANSACTION**

Reference is made to the announcement of AEON Stores (Hong Kong) Co., Limited (the “Company”) dated 24 June 2025 and 21 July 2025 (the “Announcements”) in respect of the major transaction in relation to the Tenancy Agreement. Terms used herein shall have the same meanings as those defined in the Announcements, unless the context requires otherwise.

As disclosed in the Announcements, a circular (the “Circular”) containing, among other things, further information on the Tenancy Agreement and the transactions contemplated thereunder was expected to be despatched to the Shareholders for information purposes on or before 29 August 2025.

As additional time is required for the Company to finalise certain information to be included in the Circular, it is now expected that the Circular will be despatched on or before 30 September 2025.

By Order of the Board
AEON Stores (Hong Kong) Co., Limited
Toshiya GOTO
Chairman

Hong Kong, 29 August 2025

As at the date of this announcement, the Executive Directors are Mr. Takenori Nagashima and Mr. Shinya Hisanaga; the Non-executive Directors are Mr. Toshiya Goto, Mr. Hiroyuki Inohara and Mr. Yasutoshi Yokochi; and the Independent Non-executive Directors are Mr. Hideto Mizuno, Ms. Shum Wing Ting and Ms Wong Mei Ling.