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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of AEON Stores (Hong Kong) Co., Limited (the “Company”) announces that Mr. Keiji Tsukahara (“Mr. Tsukahara”) has resigned as an Executive Director of the Company with effect from 20 September 2019.

Following the resignation from the Board, Mr. Tsukahara will take up a new management post in AEON Co., Ltd., the ultimate holding company of the Company.

Mr. Tsukahara has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Tsukahara for his valuable contributions to the Company during his tenure of office.

By order of the Board
AEON Stores (Hong Kong) Co., Limited
Isei NAKAGAWA
Managing Director

Hong Kong, 20 September 2019

As at the date of this announcement, the Executive Directors are Mr. Isei Nakagawa, Mr. Masamitsu Ikuta, Mr. Chak Kam Yuen and Mr. Lau Chi Sum Sam; the Non-executive Directors are Ms. Yuki Habu and Mr. Akinori Yamashita; and the Independent Non-executive Directors are Ms. Chan Yi Jen Candi Anna, Ms. Lo Miu Sheung, Betty, Mr. Chow Chi Tong and Mr. Hideto Mizuno.