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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)**

## **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING**

References are made to the announcements of AEON Stores (Hong Kong) Co., Limited (the “Company”) dated 31 December 2024 and 18 November 2025 and the circular of the Company dated 25 November 2025 (the “Circular”) in relation to the entering into of the Master ATV Purchase Agreement and the Master Services Agreement; and the revision of the Original ATV Purchase Annual Caps. Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

### **POLL RESULTS**

The board of directors of the Company (the “Board”) is pleased to announce the poll results of the Extraordinary General Meeting (the “EGM”) of the Company held on 11 December 2025 as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, confirm and ratify the Master Services Agreement together with the Annual Caps and the transactions contemplated thereunder. <i>(Note (5))</i>	28,808,706 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To approve, confirm and ratify Revised ATV Purchase Annual Caps in respect of the Master ATV Purchase Agreement and the transactions contemplated thereunder. <i>(Note (5))</i>	28,808,706 (100%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

*Notes:*

- (1) As at the date of the EGM, the total number of shares of the Company in issue was 260,000,000 shares.
- (2) As referred to in the Circular, AEON Co., Ltd., the controlling shareholder of the Company, and its associates, namely AEON Credit Service (Asia) Company Limited, and the current Directors including Mr. Takenori Nagashima and Mr. Shinya Hisanaga (all being shareholders of the Company) were required to abstain from voting on the ordinary resolutions at the EGM. As at the date of the EGM, AEON Co., Ltd. and its associates and the above mentioned current Directors were beneficially interested in an aggregate of 157,578,000 shares and had abstained from voting on the ordinary resolutions. Save as disclosed above, there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and there were no shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. Save as disclosed above, none of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on the resolutions at the EGM.
- (3) Total number of shares entitling the Independent Shareholders to attend and vote for or against the resolutions at the EGM: 102,422,000 shares.
- (4) Tricor Investor Services Limited, the Company's share registrar, acted as the scrutineer.
- (5) The full text of the resolutions is set out in the EGM Notice dated 25 November 2025.
- (6) All the directors of the Company attended the EGM either in person or by electronic means.

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

Hong Kong, 11 December 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.*