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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 15 April 2026 (the “**Announcement**”) in respect of the major transaction in relation to the Warehouse Lease Agreement. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, amongst other things, further information regarding the Warehouse Lease Agreement and the Transaction contemplated thereunder will be despatched to the Shareholders for information purposes in accordance with the Listing Rules on or before 7 May 2026.

As additional time is required for the Company to finalise certain information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules, which requires the Circular to be despatched to the Shareholders within 15 business days after the publication of the Announcement, i.e. 7 May 2026, and for an extension of time for the Company to despatch the Circular on or before 26 May 2026.

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

Hong Kong, 7 May 2026

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.