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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)**

**GRANT OF WAIVER FROM STRICT COMPLIANCE  
WITH RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcement of AEON Stores (Hong Kong) Co., Limited (the “**Company**”) dated 15 April 2026 (the “**Announcement**”) and 7 May 2026 and 26 May 2026 (the “**Delay Announcements**”) in respect of the major transaction in relation to the Warehouse Lease Agreement. Terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further information regarding the Warehouse Lease Agreement and the Transactions contemplated thereunder was expected to be despatched to the Shareholders on or before 7 May 2026, which was within 15 business days after the publication of the Announcement.

As disclosed in the Delay Announcements, 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 (the “**Waiver**”). As additional time is required for the Company, among other things, to update the statement of indebtedness and prepare the comfort letter in relation to the working capital sufficiency, the Company expects that the Circular will be despatched to the Shareholders on or before 6 July 2026.

On 10 June 2026, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 6 July 2026 and disclose the details and reasons of the Waiver by way of an announcement. Shareholders and potential investors should note that the Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

By Order of the Board of  
**AEON Stores (Hong Kong) Co., Limited**  
**Tsukasa KONNO**  
*Chairman*

Hong Kong, 17 June 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. Tsukasa Konno, Mr. Wei Aiguo and Mr. Yasutoshi Yokochi; and the Independent Non-executive Directors are Mr. Hideto Mizuno, Ms. Shum Wing Ting and Ms. Wong Mei Ling.*