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)

FURTHER DELAY IN DESPATCH OF CIRCULAR FOR MAJOR TRANSACTION

Reference is made to the announcements of AEON Stores (Hong Kong) Co. Limited (the "**Company**") dated 4 May 2026 and 26 May 2026 (the "**Announcements**") in respect of the major transaction in relation to the early termination of Tenancy Agreements. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As stated in the Announcements, a circular (the "**Circular**") containing, amongst other things, further information regarding the Termination Agreement and the Transaction contemplated thereunder will be despatched to the Shareholders for information purposes in accordance with the Listing Rules on or before 13 July 2026.

As additional time is required for the Company to finalise certain information to be included in the Circular, updating the statement of indebtedness and preparing the comfort letter in relation to the working capital sufficiency, it is expected that the delay of dispatch of the Circular will be postponed to a date on or before 24 July 2026.

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

Hong Kong, 13 July 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.