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)

SUPPLEMENTAL ANNOUNCEMENT TO DISCLOSEABLE TRANSACTION IN RELATION TO THE SUPPLEMENTAL LEASE AGREEMENT

Reference is made to the announcement (the "**Announcement**") of AEON Stores (Hong Kong) Co., Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 28 July 2026 in relation to the discloseable transaction in relation to the supplemental lease agreement. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide the following supplemental information in relation to the beneficial owners of the Landlord.

As disclosed in the Announcement, the Landlord is a company established in the PRC with limited liability and is fully owned by Guangdong Guangfo Zhicheng Group Co., Ltd# (廣東廣佛智城集團有限公司), which, in turn, is owned as to 39.9% by Guangzhou Xihui Investment Co., Ltd.# (廣州喜會投資有限公司), as to 26.9% by Guangdong Juchao Real Estate Consulting Services Partnership (Limited Partnership)# (廣東聚潮房地產諮詢服務合夥企業(有限合夥)), as to 18.8% by Wu Xiangyang# (吳向陽) and as to 14.4% by Yao Zhongping# (姚忠平). Guangzhou Xihui Investment Co., Ltd.# (廣州喜會投資有限公司) is owned as to 90% by Huang He# (黃河) and as to 10% by Zhang Ruqiong# (張如瓊). Guangzhou Xihui Investment Co., Ltd.# (廣州喜會投資有限公司) is the general partner and the owner of 1% limited partnership interest of Guangdong Juchao Real Estate Consulting Services Partnership (Limited Partnership)# (廣東聚潮房地產諮詢服務合夥企業(有限合夥)), and the remaining 99% limited partnership interest is owned by Huang Bin# (黃斌).

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, the Landlord and its ultimate beneficial owner(s) are Independent Third Parties.

Save as disclosed above, all other information contained in the Announcement remains unchanged.

\# *the English names of the entities incorporated in the PRC or addresses in the PRC are translation of their respective Chinese company names or addresses for the purpose of identification only*

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

Hong Kong, 4 August 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.