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 CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of AEON Stores (Hong Kong) Co., Limited (the "**Company**") dated 27 July 2026 (the "**Announcement**") in respect of revision of annual caps for continuing connected transactions in relation to the 2026 Master 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, (i) further information regarding the Revised Annual Caps; (ii) the letter from the Independent Board Committee; (iii) the letter from Independent Financial Adviser; (iv) the notice of EGM with proxy form; and (v) other information as required under the Listing Rules will be despatched to the Shareholders in accordance with the Listing Rules no later than 12 August 2026.

As additional time is required for the Company to finalise certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date on or before 19 August 2026.

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

Hong Kong, 10 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.