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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR FOR
VERY SUBSTANTIAL ACQUISITION
IN RELATION TO THE NEW LEASE**

Reference is made to the announcements of AEON Stores (Hong Kong) Co., Limited (the “**Company**”) dated 7 September 2026 and 28 September 2026 (the “**Announcements**”) in respect of very substantial acquisition in relation to the New Lease. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As stated in the Announcements, the Circular containing, amongst other things, (i) further information regarding the New Lease and the transactions contemplated thereunder; and (ii) the notice of the EGM will be dispatched to the Shareholders in accordance with the Listing Rules no later than 7 October 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 9 October 2026.

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

Hong Kong, 7 October 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.