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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)

**SUPPLEMENTAL ANNOUNCEMENT
CONTINUING CONNECTED TRANSACTIONS
IN RELATION TO THE COMMISSION PAYMENT TRANSACTIONS**

Reference is made to the announcement of the Company dated 3 April 2020 in relation to the Renewal Agreement in respect of certain commission payment transactions (“**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

As stated in the Announcement, the commissions in respect of the Commission Payment Transactions payable by the Company are calculated on the basis of fixed percentages of the sales generated by the credit purchase facilities or the payment solutions provided by AEON Credit (“**Sales Amount**”), and such commission rates are subject to revisions from time to time after arm’s length negotiations between the parties. The currently agreed commissions payable by the Company range from 0.6% to 2.4% of the relevant Sales Amount.

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

Hong Kong, 23 April 2020

As at the date of this announcement, the Executive Directors are Mr. Isei Nakagawa, Mr. Chak Kam Yuen, Mr. Lau Chi Sum Sam and Mr. Takenori Nagashima; the Non-executive Directors are Ms. Yuki Habu and Mr. Akinori Yamashita; and the Independent Non-executive Directors are Ms. Chan Yi Jen Candi Anna, Ms. Lo Miu Sheung, Betty, Mr. Chow Chi Tong and Mr. Hideto Mizuno.