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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)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of AEON Stores (Hong Kong) Co., Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 27 August 2020, for the purpose of, among others, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the recommendation for payment of an interim dividend, if any.

By order of the Board  
**AEON Stores (Hong Kong) Co., Limited**  
**CHAN Kwong Leung, Eric**  
*Company Secretary*

Hong Kong, 14 August 2020

*As at the date of this announcement, the Executive Directors are Mr. Isei Nakagawa, Mr. Chak Kam Yuen, Mr. Lau Chi Sum Sam, Mr. Takenori Nagashima and Mr. Shinya Hisanaga; 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.*