

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



AEON Stores (Hong Kong) Co., Limited **永旺(香港)百貨有限公司**

(formerly known as Jusco Stores (Hong Kong) Co., Limited
吉之島(香港)百貨有限公司)

(Incorporated in Hong Kong with Limited Liability)

CHANGE OF COMPANY NAME

The name of the Company has been changed from “Jusco Stores (Hong Kong) Co., Limited 吉之島(香港)百貨有限公司” to “AEON Stores (Hong Kong) Co., Limited 永旺(香港)百貨有限公司”.

CHANGE OF COMPANY NAME

Further to the Company’s announcement dated 16 May 2003 in respect of the proposed change of name of the Company, the directors of the Company are pleased to announce that the special resolution regarding the change of name of the Company from “Jusco Stores (Hong Kong) Co., Limited 吉之島(香港)百貨有限公司” to “AEON Stores (Hong Kong) Co., Limited 永旺(香港)百貨有限公司” was passed by the shareholders at the annual general meeting of the Company held on 19 June 2003.

The Certificate of Incorporation on Change of Name issued by the Registrar of Companies in Hong Kong on 11 July 2003 has been received by the Company and the new name is effective with immediate effect.

SHARE CERTIFICATES

The change of name of the Company will not affect the rights of the shareholders of the Company. All existing share certificates bearing the former name of the Company “Jusco Stores (Hong Kong) Co., Limited 吉之島(香港)百貨有限公司” will continue to be evidence of title to the shares of the Company and will continue to be valid for trading, settlement and registration purpose.

EXCHANGE OF SHARE CERTIFICATES

The shareholders of the Company may, within one month from 11 July 2003, submit the existing share certificates in respect of the shares of the Company to the office of the Company's share registrars, Secretaries Limited, at Ground Floor, Bank of East Asia Harbour View Centre, 56 Gloucester Road, Wanchai, Hong Kong to exchange at the expense of the Company, for the respective share certificates in the new name. New share certificates will be available for collection during normal business hours at the office of Secretaries Limited within ten business days from the date of submission. Thereafter, existing share certificates will be accepted for exchange on payment of a fee of HK\$2.50 (or such higher amount as may be stipulated in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) for each new certificate to be issued or for each existing share certificate so submitted for exchange, whichever number of certificates is higher.

TRADING OF SHARES ON THE STOCK EXCHANGE

The stock short names of the Company on The Stock Exchange of Hong Kong Limited will be changed from "JUSCO STORES" to "AEON STORES" in English and from "吉之島" to "永旺" in Chinese. The shares of the Company under the new name of the Company will be traded on The Stock Exchange of Hong Kong Limited and under the same stock code of "984" with effect from 17 July 2003.

By Order of the Board
Kazumasa Ishii
Managing Director

Hong Kong, 14 July 2003

Please also refer to the publish version of this announcement in the Standard.