



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)

ANNUAL GENERAL MEETING HELD ON 17 JUNE 2004 POLL RESULTS

The Company is pleased to announce the results of the poll in respect of the resolutions proposed at the Annual General Meeting of the Company held on 17 June 2004, which are as follows:

	Resolutions	Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 29 February 2004.	189,212,011 (100%)	Nil
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend for the year ended 29 February 2004.	189,212,011 (100%)	Nil
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3.	(1) To re-elect Mr. Kazumasa ISHII as a Director.	189,212,011 (100%)	Nil
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(2) To re-elect Mr. Kozo MURATA as a Director.	189,212,011 (100%)	Nil
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(3) To re-elect Mr. WONG Mun Yu as a Director.	189,212,011 (100%)	Nil
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(4) To re-elect Mr. LAM Man Tin as a Director.	189,212,011 (100%)	Nil
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(5) To re-elect Mr. Toshiji TOKIWA as a Director.	189,212,011 (100%)	Nil
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(6) To re-elect Mr. Motoya OKADA as a Director.	189,182,011 (99.98%)	30,000 (0.02%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(7) To re-elect Mr. Tatsuichi YAMAGUCHI as a Director.	189,212,011 (100%)	Nil
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(8) To re-elect Mr. SHAO You Bao as a Director.	189,180,011 (99.98%)	32,000 (0.02%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(9) To re-elect Madam LAM PEI Peggy as a Director.	189,210,011 (99.99%)	2,000 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(10) To authorise the Board of Directors to fix their remuneration.	189,212,011 (100%)	Nil
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditors and authorise the Directors to fix their remuneration.	189,212,011 (100%)	Nil
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5(A).	To approve the amendments to the Articles of Association of the Company.*	189,212,001 (100%)	Nil
	As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		
5(B).	To give a general mandate to the Directors to allot additional shares not exceeding 20% of the issued share capital of the Company.*	189,212,011 (100%)	Nil
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

5(C).	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.*	189,212,011 (100%)	Nil
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5(D).	To extend the general mandate on the issue of additional shares.*	189,212,011 (100%)	Nil
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

* The full text of the Resolution is set out in the Notice of the Annual General Meeting dated 14 May 2004.

Notes:

- (1) Total number of shares entitling the holder to attend and vote for or against all the resolutions at the Annual General Meeting: 260,000,000 shares.
- (2) Total number of shares entitling the holder to attend and vote only against any of the resolutions at the Annual General Meeting: Nil.
- (3) Secretaries Limited, the Company's share registrar, acted as the scrutineer.

By Order of the Board
Kazumasa ISHII
Managing Director

Hong Kong, 17 June 2004

As at the date of this announcement, the Board of Directors of the Company comprises the following directors:

Executive Directors: Mr. Kazumasa ISHII (*Managing Director*), Mr. Kozo MURATA (*Deputy Managing Director*), Mr. WONG Mun Yu and Mr. LAM Man Tin

Non-executive Directors: Mr. Toshiji TOKIWA (*Chairman*), Mr. Motoya OKADA and Mr. Tatsuichi YAMAGUCHI

Independent non-executive Directors: Dr. SHAO You Bao and Madam LAM PEI Peggy

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