



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 6 MAY 2005 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 6 May 2005, 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 10 months ended 31 December 2004.	226,095,800 (100%)	NIL (0%)
	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 10 months ended 31 December 2004.	226,095,800 (100%)	NIL (0%)
	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.	223,045,800 (100%)	NIL (0%)
	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.	223,043,800 (100%)	NIL (0%)
	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.	223,045,800 (100%)	NIL (0%)
	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.	223,045,800 (100%)	NIL (0%)
	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.	223,045,800 (100%)	NIL (0%)
	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.	223,013,800 (99.99%)	30,000 (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.		
	(7) To re-elect Mr. Tatsuichi YAMAGUCHI as a Director.	223,013,800 (99.99%)	30,000 (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.		
	(8) To re-elect Dr. SHAO You Bao as a Director.	223,043,800 (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.		
	(9) To re-elect Madam LAM PEI Peggy as a Director.	223,043,800 (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 re-elect Mr. SHAM Sui Leung Daniel as a Director.	223,043,800 (100%)	NIL (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(11) To authorise the Board of Directors to fix the remuneration of the Directors.	205,829,800 (100%)	NIL (0%)
	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.	205,831,800 (100%)	NIL (0%)
	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 give a general mandate to the Directors to allot additional shares not exceeding 20% of the issued share capital of the Company.	204,896,000 (90.62%)	21,199,800 (9.38%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

5(B).	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.	226,095,800 (100%)	NIL (0%)
	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 extend the general mandate on the issue of additional shares.	205,699,800 (90.98%)	20,394,000 (9.02%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Notes:

- (1) Total number of shares entitling the shareholders to attend and vote for or against the resolutions at the Annual General Meeting: 260,000,000 shares.
- (2) Total number of shares entitling the shareholders 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, 6 May 2005

As at the date of this announcement, the executive directors are Mr. Kazumasa Ishii, Mr. Kozo Murata, Mr. Wong Mun Yu and Mr. Lam Man Tin; non-executive directors are Mr. Toshiji Tokiwa, Mr. Motoya Okada and Mr. Tatsuichi Yamaguchi; and independent non-executive directors are Dr. Shao You Bao, Mdm. Lam Pei Peggy, and Mr. Sham Sui Leung Daniel.

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