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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the "Board") of AEON Stores (Hong Kong) Co., Limited (the "Company") announces that Mr. Heng Kwo Seng ("Mr. Heng") has resigned as the company secretary of the Company due to retirement and Mr. Chan Kwong Leung, Eric ("Mr. Chan") has been appointed as the company secretary of the Company, both with effect from 9 December 2009.

Mr. Chan is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries.

The Board would like to express its appreciation to Mr. Heng for his contribution to the Company during his tenure of services and welcome Mr. Chan on his appointment.

By order of the Board of
Lam Man Tin
Managing Director

Hong Kong, 9 December 2009

As at the date of this announcement, the executive Directors of the Company are Mr. Lam Man Tin, Mr. Wong Mun Yu, Ms. Christine Chan Pui Man and Mr. Yuji Yoneta; the non-executive Directors are Mr. Akihito Tanaka, Mr. Masaaki Toyoshima, Mr. Kazumasa Ishii and Mr. Fumiaki Origuchi; and the independent non-executive Directors are Prof. Lam Pei Peggy, Mr. Sham Sui Leung, Daniel, Ms. Cheng Yin Ching, Anna and Dr. Shao Kung Chuen.