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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 ADDRESS OF SHARE REGISTRAR

The Board of Directors of AEON Stores (Hong Kong) Co., Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the share registrar of the Company, Tricor Secretaries Limited (the “**Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By order of the Board
AEON Stores (Hong Kong) Co., Limited
Isei Nakagawa
Managing Director

Hong Kong, 2 July 2019

As at the date of this announcement, the Executive Directors are Mr. Isei Nakagawa, Mr. Masamitsu Ikuta, Mr. Chak Kam Yuen, Mr. Lau Chi Sum Sam and Mr. Keiji Tsukahara; 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.