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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)

**RETIREMENT OF EXECUTIVE DIRECTOR, NON-EXECUTIVE DIRECTOR
AND INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE**

**RETIREMENT OF EXECUTIVE DIRECTOR, NON-EXECUTIVE DIRECTOR
AND INDEPENDENT NON-EXECUTIVE DIRECTOR**

As disclosed in the announcement of AEON Stores (Hong Kong) Co., Limited (the “Company”) dated 25 March 2022, Mr. Chak Kam Yuen (“Mr. Chak”), Ms. Yuki Habu (“Ms. Habu”) and Ms. Chan Yi Jen Candi Anna (“Ms. Chan”) have retired as an Executive Director, a Non-executive Director and an Independent Non-executive Director respectively, with effect from the conclusion of the annual general meeting of the Company held on 30 May 2022.

The board of directors (the “Board”) of the Company would like to express its sincere gratitude to Mr. Chak, Ms. Habu and Ms. Chan for their valuable contributions to the Company during their tenure of services.

CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

The Board also announces that with effect from 30 May 2022, Ms. Law Chi Yan Joyce (“Ms. Law”) has been appointed as the chairman of the Remuneration Committee of the Company after the retirement of Ms. Chan.

The Board would like to extend a warm welcome to Ms. Law on taking up the new position with the Company.

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

Hong Kong, 30 May 2022

As at the date of this announcement, the Executive Directors are Mr. Isao Sugawara, Mr. Takenori Nagashima and Mr. Shinya Hisanaga; the Non-executive Directors are Mr. Isei Nagakawa, Mr. Makoto Fukuda and Mr. Hiroyuki Inohara; and the Independent Non-executive Directors are Mr. Chow Chi Tong, Mr. Hideto Mizuno and Ms. Law Chi Yan Joyce.