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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)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION IN RELATION TO
THE SUPPLEMENTAL LEASE AGREEMENT**

Reference is made to the announcement of the Company dated 18 August 2023 in relation to the Supplemental Lease Agreement dated 18 August 2023 and entered into between AEON GD and the Landlord (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those adopted in the Announcement.

The announcement is made to provide additional information in relation to the identities of the Landlord.

INFORMATION ABOUT THE LANDLORD

Guangzhou Outer Sea Real Estate Investment Co., Ltd.* (廣州外海置業投資有限公司) and Guangzhou Huikun Investment Co., Ltd.* (廣州匯鯤投資有限公司) are the respective owners of Room 104 and Room 103 of the Premises.

Guangzhou Outer Sea Real Estate Investment Co., Ltd.*, a company incorporated in the PRC which is owned by Xinyu Huiquan Investment Management Center* (新餘匯泉投資管理中心)(holding 50%, a limited liability partnership registered in PRC and its partners are Mr. Liu Wei* (劉偉)(holding 99%) and Mr. Liu Dayuan* (劉達源)(holding 1%)) and Guangzhou Jiahao Decoration Design Engineering Co., Ltd.* (廣州佳豪裝飾設計工程有限公司)(holding 50%, a limited liability company registered in PRC and its shareholders are Mr. Sui Jiexin* (聶傑鑫)(holding 51%) and Ms. Liu Ruili* (劉瑞麗)(holding 49%)).

Guangzhou Huikun Investment Co., Ltd.* (廣州匯鯤投資有限公司), a company incorporated in the PRC, is owned by Mr. Liu Wei* (劉偉)(holding 50%) and Guangzhou Linghui Real Estate Development Co., Ltd.* (廣州市凌輝房地產開發有限公司)(holding 50%, a company incorporated in PRC which is wholly owned by Soaraway Investments Limited which is incorporated in Hong Kong and in turn wholly owned by Smooth Noble International Limited, a company incorporated in the British Virgin Islands) respectively. Smooth Noble International Limited is owned by Hero Dragon Management Limited (holding 1%, a company incorporated in the British Virgin Islands) and Yonghuayuan Company Limited (holding 99%, a company incorporated in Hong Kong) respectively. Yonghuayuan Company Limited is wholly owned by Fineland Real Estate Development Company Limited* (廣州市方圓房地產發展有限公司), a company

incorporated in the PRC, which is in turn wholly owned by Fineland International Investment Group Company Limited (方圓國際投資集團有限公司), a company incorporated in Hong Kong and in turn wholly owned by Delight Thrive Investments Limited (恩旺投資有限公司, a company incorporated in the British Virgin Islands). Based on publicly available information, Hero Dragon Management Limited, Fineland Real Estate Development Company Limited and Fineland International Investment Group Company Limited are ultimately owned by Mr. Fong Ming (方明).

** the English names are translation of the respective Chinese names for the purpose of identification only.*

Save for the above, there is no change to the other information disclosed in the Announcement.

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

Hong Kong, 12 September 2023

As at the date of this announcement, the Executive Directors are Mr. Takenori Nagashima and Mr. Shinya Hisanaga; the Non-executive Directors are Mr. Isei Nakagawa, Mr. Makoto Fukuda, Mr. Toshiya Goto and Mr. Hiroyuki Inohara; and the Independent Non-executive Directors are Mr. Chow Chi Tong and Mr. Hideto Mizuno and Ms. Shum Wing Ting.