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AEON STORES (HONG KONG) CO., LIMITED

永旺(香港)百货有限公司

*(Incorporated in Hong Kong with limited liability)
(Stock Code: 984)*

**GRANT OF WAIVER FROM
STRICT COMPLIANCE WITH
RULE 14.41(a) OF THE LISTING RULES**

Reference is made to the announcements of AEON Stores (Hong Kong) Co., Limited (the “Company”) dated 15 December 2025, 8 January 2026 and 5 February 2026 (the “Announcements”) in respect of the major transaction in relation to the Lease Agreement. Terms used herein shall have the same meanings as those defined in the Announcements, unless the context requires otherwise.

As disclosed in the Announcements, a circular (the “Circular”) containing, among other things, further information on the Lease Agreement and the transactions contemplated thereunder was expected to be despatched to the Shareholders on or before 8 January 2026, which was 15 business days after the announcement dated 15 December 2025.

As additional time is required for the Company to finalise certain information to be included in the Circular, including, among other things, updating the statement of indebtedness and preparing the comfort letter in relation to the working capital sufficiency, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules, which requires the Circular to be despatched to the Shareholders within 15 business days after the publication of the Announcement, i.e. 8 January 2026, and for an extension of time for the Company to despatch the Circular on or before 10 March 2026 (the “Waiver”).

On 6 February 2026, the Stock Exchange granted the Wavier to the Company on the condition that the Company will despatch the Circular on or before 10 March 2026 and disclose the details of and reasons for the Waiver by way of an announcement. The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

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

Hong Kong, 6 February 2026

As at the date of this announcement, the Executive Directors are Mr. Takenori Nagashima and Mr. Shinya Hisanaga; the Non-executive Directors are Mr. Toshiya Goto, Mr. Hiroyuki Inohara and Mr. Yasutoshi Yokochi; and the Independent Non-executive Directors are Mr. Hideto Mizuno, Ms. Shum Wing Ting and Ms Wong Mei Ling.