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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND BOARD COMMITTEES MEMBER**

The Board of Directors (the “Board”) of AEON Stores (Hong Kong) Co., Limited (the “Company”) announces that Ms. LAW Chi Yan Joyce (“Ms. Law”) has tendered her resignation with the Company, due to her personal reasons and other preoccupations, and will cease to be an Independent Non-executive Director, chairman and member of the Remuneration Committee and member of the Audit Committee and the Nomination Committee of the Company with effect from 1 January 2023 as she would like to commit more of her time with her family.

Ms. Law has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Law for her valuable contributions to the Company during her tenure of service.

Following the resignation of Ms. Law, the number of independent non-executive directors of the Company will then fall below the minimum number required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and one-third of the board as required under Rule 3.10A of the Listing Rules. The Board is identifying a suitable candidate with appropriate background and qualification for appointment as an independent non-executive director as soon as possible and within the three months as required by the Listing Rules. Further announcement(s) will be made in this connection as and when appropriate.

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

Hong Kong, 30 September 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 Nakagawa, 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.*