

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**DELAY IN DESPATCH OF CIRCULAR FOR
VERY SUBSTANTIAL ACQUISITION
IN RELATION TO THE NEW LEASE**

Reference is made to the announcement of AEON Stores (Hong Kong) Co., Limited (the “**Company**”) dated 7 September 2026 (the “**Announcement**”) in respect of very substantial acquisition in relation to the New Lease. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, amongst other things, (i) further information regarding the New Lease and the transactions contemplated thereunder; and (ii) the notice of the EGM will be dispatched to the Shareholders in accordance with the Listing Rules no later than 28 September 2026.

As additional time is required for the Company to finalise certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date on or before 7 October 2026.

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

Hong Kong, 28 September 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. Tsukasa Konno, Mr. Wei Aiguo and Mr. Yasutoshi Yokochi; and the Independent Non-executive Directors are Mr. Hideto Mizuno, Ms. Shum Wing Ting and Ms. Wong Mei Ling.