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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

References are made to the announcement of AEON Stores (Hong Kong) Co., Limited (the "**Company**") dated 7 September 2026 and the circular of the Company dated 9 October 2026 (the "**Circular**") regarding the very substantial acquisition in relation to the New Lease. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

POLL RESULTS

The Board is pleased to announce the poll results of the EGM held on 29 October 2026 at 9:30 a.m. as follows:

Ordinary Resolution	**Number of Shares (Approximate %)**	
	For	**Against**
To approve, confirm and ratify the New Lease and the transactions contemplated thereunder. *(Note 5)*	184,506,422 (99.99%)	3,000 (0.01%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Notes:

(1) As at the date of the EGM, the total number of shares of the Company in issue was 260,000,000 shares.

(2) There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and there were no shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules. There were also no shares actually voted but excluded from calculating the poll results of the resolution at the EGM. None of the Shareholders had indicated in the Circular that they intended to vote against or to abstain from voting on the resolution at the EGM.

(3) Total number of shares entitling the Shareholders to attend and vote for or against the resolution at the EGM: 260,000,000 shares.

(4) Tricor Investor Services Limited, the Company's share registrar, acted as the scrutineer.

(5) The full text of the resolution is set out in the notice of EGM dated 9 October 2026.

(6) All the directors of the Company attended the EGM either in person or by electronic means.

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

Hong Kong, 29 October 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.