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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)

DELAY IN DESPATCH OF CIRCULAR FOR CONTINUING CONNECTED TRANSACTIONS

Reference is made to the announcement of AEON Stores (Hong Kong) Co. Limited (the "**Company**") dated 16 October 2026 (the "**Announcement**") in respect of revision of annual caps for continuing connected transactions in relation to the Renewal Agreement for the Commission Payment Transactions. 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 Revised Annual Caps; (ii) the letter from the Independent Board Committee containing its recommendation in respect of the Revised Annual Caps; (iii) the letter of advice from Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Revised Annual Caps; and (iv) the notice of EGM with proxy form will be despatched to the Shareholders in accordance with the Listing Rules no later than 9 November 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 19 November 2026.

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

Hong Kong, 9 November 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.