

*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)**

## **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of AEON Stores (Hong Kong) Co., Limited (the “**Company**”) announces that the forthcoming extraordinary general meeting (the “**EGM**”) of the Company will be held on Tuesday, 29 July 2025 at Function Room, Units 07-11, 26 Floor, CDW Building, 388 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong.

For determining the eligibility to attend and vote at the EGM, the Register of Members of the Company will be closed from Thursday, 24 July 2025 to Tuesday, 29 July 2025, both days inclusive, during which period no transfer of shares of the Company will be registered. The record date for determining the eligibility of the shareholders to attend and vote at the EGM will be 29 July 2025.

In order to be eligible to attend and vote at the EGM, unregistered holders of Shares of the Company should ensure that all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 23 July 2025.

A circular, containing details of the resolutions to be proposed at the EGM, together with the notice of the meeting, will be published by the Company and dispatched to the Shareholders in due course, in which matters related to the closure of register of members will be reconfirmed.

By Order of the Board

**AEON Stores (Hong Kong) Co., Limited**

**Toshiya Goto**

*Chairman*

Hong Kong, 10 July 2025

*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.*