



# 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)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** (the "Notice") that the extraordinary general meeting (the "Meeting") of AEON Stores (Hong Kong) Co., Limited (the "Company") will be held at Victoria Room, World Trade Centre Club Hong Kong, 38th Floor, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on 23 May 2007 at 10:15 a.m. or immediately after the close of the annual general meeting of the Company to be held at the same place and on the same day at 10:00 a.m., for the purpose of considering and, if thought fit, passing (with or without amendments) the following as an ordinary resolution of the Company:

#### ORDINARY RESOLUTION

**"THAT** the amendment of the definition of "Total of Revenue" in the Amendment Agreement entered into on 12 December 2006 between the Company and AEON Co., Ltd. to amend certain terms of the Technical Assistance Agreement entered into on 31 December 1993 between the Company and AEON Co., Ltd., as set out in the Supplemental Agreement dated 2 April 2007 and entered into between the Company and AEON Co., Ltd., be and is hereby approved, confirmed and ratified."

By Order of the Board  
**Heng Kwoo Seng**  
*Company Secretary*

Hong Kong, 24 April 2007

*Registered Office:*  
G-4th Floor  
Kornhill Plaza (South)  
2 Kornhill Road  
Hong Kong

*Head Office and Principal  
Place of Business in Hong Kong:*  
3rd Floor  
Stanhope House  
738 King's Road  
Quarry Bay  
Hong Kong

#### *Notes:*

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his/her/its stead. In the case of a recognised clearing house, it may authorise such other person(s) as it thinks fit to act as its representative(s) at the Meeting and vote in its stead. A proxy need not be a member of the Company.
2. A form of proxy for use at the Meeting is enclosed. Whether or not you intend to attend the Meeting in person, you are urged to complete and return the form of proxy in accordance with the instructions printed thereon.
3. To be valid, a form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Company's share registrar in Hong Kong, Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
4. Completion and return of the form of proxy shall not preclude a member of the Company from attending and voting in person at the Meeting or any adjournment thereof and, in such event, the instrument appointing a proxy shall be deemed to have been revoked.
5. Where there are joint holders of any share of the Company, any one of such holders may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such holders are present at the Meeting personally or by proxy, then the holder whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof. Several executors or administrators of a deceased member in whose name any share stands shall for this purpose be deemed joint holders thereof.

*As at the date of this announcement, the Board comprises Mr. Lam Man Tin, Mr. Yutaka Fukumoto and Mr. Wong Mun Yu as executive Directors, Mr. Toshiji Tokiwa, Mr. Akihito Tanaka, Mr. Tatsuiichi Yamaguchi and Mr. Naoyuki Miyashita as non-executive Directors, and Madam Lam Pei Peggy, Mr. Sham Sui Leung, Daniel and Mr. Cheng Yin Ching, Anna as independent non-executive Directors.*