

DIRECTORS' INTERESTS IN SHARES AND DEBENTURES

As at 20th August 2001, the interests of the directors and chief executives and their associates in the share capital of the Company and its associated corporations as recorded in the register maintained by the Company pursuant to Section 29 of the Securities (Disclosure of Interests) Ordinance (“SDI Ordinance”) were as follows:

(a) **The Company**

Directors	Number of shares held under personal interests
Yoshiki Mori	440,000
Kazuhide Kamitani	1,155,000
Hiroshi Iwasaki	110,000
Shao You Bao	330,000
Tsang Wing Hong	220,000

(b) **ÆON Credit Service Co., Ltd. – immediate holding company of the Company**

Directors	Number of shares held under personal interests
Yoshiki Mori	12,766
Kazuhide Kamitani	4,032
Hiroshi Iwasaki	1,200
Kazuro Asano	620

(c) **ÆON Co., Ltd. (formerly known as Jusco Co., Ltd.)
– ultimate holding company of the Company**

Directors	Number of shares held under personal interests
Yoshiki Mori	3,000
Yoichi Kimura	2,000

(d) **Jusco Stores (Hong Kong) Co., Limited – a fellow subsidiary of the Company**

Director	Number of shares held under personal interests
Shao You Bao	200,000

Other than disclosed above, none of the directors or chief executives, nor their associates, had any interests in any securities of the Company or any of its associated corporations as defined in Section 29 of the SDI Ordinance, and none of the directors or chief executives, nor their spouses or children under the age of 18, had any right to subscribe for the securities of the Company, or had exercised any such right during the period.