



**AEON CREDIT SERVICE (ASIA) COMPANY LIMITED**

**AEON**

**AEON 信貸財務(亞洲)有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 900)**

## **ANNOUNCEMENT**

As at the date of this announcement, the Board of Directors of AEON Credit Service (Asia) Company Limited (the “Company”) comprises eight directors, among whom two are independent non-executive directors, which fails to meet the minimum number required under Rule 3.10(1) of the Listing Rules.

As at the date of this announcement, the audit committee of the Company comprises two non-executive directors and two independent non-executive directors, which fails to meet the requirement under Rule 3.21 of the Listing Rules.

The Company will make every effort to appoint an independent non-executive director as soon as possible and in any event within three months after failing to meet the requirements set out in Rules 3.10(1) and 3.21 of the Listing Rules.

By Order of the Board  
**Masanori Kosaka**  
*Managing Director*

Hong Kong, 30 September 2004

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Masanori Kosaka (Managing Director), Mr. Lai Yuk Kwong and Ms. Koh Yik Kung as Executive Directors; Mr. Yoshiki Mori (Chairman), Mr. Kazuhide Kamitani and Mr. Yoichi Kimura as Non-executive Directors; and Dr. Shao You Bao and Mr. Tsang Wing Hong as Independent Non-executive Directors.*

“Please also refer to the published version of this announcement in The Standard.”