



AEON CREDIT SERVICE (ASIA) COMPANY LIMITED 
AEON 信貸財務(亞洲)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 900)

ANNOUNCEMENT

The Board of Directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces with deepest regret the passing away of Dr. Shao You Bao, an independent non-executive director of the Company, on 12th March 2006.

The Board would like to extend its deepest sympathy and condolences to the family of the late Dr. Shao and express its gratitude for Dr. Shao’s valuable contribution to the Company during his term of office.

By Order of the Board
Masanori Kosaka
Managing Director

Hong Kong, 15th March 2006

As at the date of this announcement, the Board 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 Mr. Tsang Wing Hong and Mr. Wong Hin Wing as Independent Non-executive Directors.

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