



**AEON CREDIT SERVICE (ASIA) COMPANY LIMITED**   
**AEON 信貨財務(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 that Mr. Yoichi Kimura has resigned as non-executive director of the Company with effect from 26th April 2006 due to personal reasons. Mr. Kimura has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Kimura for his contribution to the Company during his tenure of office.

By order of the Board

**Masanori Kosaka**

*Managing Director*

Hong Kong, 26th April 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) and Mr. Kazuhide Kamitani 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.”