



AEON CREDIT SERVICE (ASIA) COMPANY LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock code: 900)

ANNOUNCEMENT

Reference is made to the announcement of AEON Credit Service (Asia) Company Limited (the “Company”) dated 23rd September 2008 in relation to, among other things, the resignation of an independent non-executive director.

The Company is still seeking for a suitable candidate to fill the vacancy in the office of independent non-executive director to meet the minimum number required under Rule 3.10(1) of the Listing Rules. Further announcement will be made once such appointment is confirmed.

By order of the Board
Masanori Kosaka
Managing Director

Hong Kong, 23rd December 2008

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Masanori Kosaka (Managing Director), Mr. Lai Yuk Kwong (Deputy Managing Director), Mr. Tomoyuki Kawahara (Senior Executive Director), Ms. Koh Yik Kung, Dr. Pan Shu Pin, Ban and Mr. Fung Kam Shing, Barry as Executive Directors; Mr. Yoshiki Mori (Chairman), Mr. Kazuhide Kamitani and Mr. Takatoshi Ikenishi as Non-executive Directors; and Mr. Wong Hin Wing and Dr. Hui Ching Shan as Independent Non-executive Directors.