



**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)**



### **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) has on 25th April 2008 recommended a final dividend of 15.0 HK cents per share for the year ended 20th February 2008. The proposed final dividend, subject to the approval by shareholders of the Company at the forthcoming annual general meeting, will be payable on 30th June 2008 to shareholders whose names appear on the register of members on 20th June 2008.

The register of members will be closed from 16th June 2008 to 20th June 2008, both days inclusive. During this period, no transfer of shares will be registered. In order to qualify for the proposed final dividend, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Secretaries Limited, at 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong not later than 4:00 p.m. on 13th June 2008.

By order of the Board

**Masanori Kosaka**

*Managing Director*

Hong Kong, 25th April 2008

*As at the date of this announcement, the Board 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) and Mr. Kazuhide Kamitani as Non-executive Directors; and Mr. Tsang Wing Hong, Mr. Wong Hin Wing and Dr. Hui Ching Shan as Independent Non-executive Directors.*