



AEON CREDIT SERVICE (ASIA) COMPANY LIMITED

(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 23rd September 2008 declared an interim dividend of 16.0 HK cents per share for the period ended 20th August 2008 payable to shareholders whose names appear on the register of members of the Company on 21st October 2008. The dividend will be paid on or about 24th October 2008.

The register of members of the Company will be closed from 15th October 2008 to 21st October 2008, both days inclusive. During this period, no transfer of shares will be registered. In order to qualify for the interim 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 14th October 2008.

By order of the Board
Masanori Kosaka
Managing Director

Hong Kong, 23rd September 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), Mr. Kazuhide Kamitani and Mr. Takatoshi Ikenishi as Non-executive Directors; and Mr. Tsang Wing Hong, Mr. Wong Hin Wing and Dr. Hui Ching Shan as Independent Non-executive Directors.