



**AEON CREDIT SERVICE (ASIA) COMPANY LIMITED** 

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 900)**

### **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 25th April 2008 at 10:50 a.m. for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 20th February 2008 and considering the recommendation on the payment of a final dividend.

By order of the Board

**Masanori Kosaka**

*Managing Director*

Hong Kong, 14th 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.*