



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 Tuesday, 23rd September 2008 at 3:45 p.m. for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 20th August 2008 and considering the payment of an interim dividend.

By order of the Board

Masanori Kosaka

Managing Director

Hong Kong, 10th 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. Yoshiaki 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.