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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 April 2009 recommended a final dividend of 16.0 HK cents per share for the year ended 20th February 2009. 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 2009 to shareholders whose names appear on the register of members on 19th June 2009.

The register of members will be closed from 15th June 2009 to 19th June 2009, 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 12th June 2009.

By order of the Board
Masanori Kosaka
Managing Director

Hong Kong, 23rd April 2009

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. Wong Hin Wing and Dr. Hui Ching Shan as Independent Non-executive Directors.