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**AEON CREDIT SERVICE (ASIA) COMPANY LIMITED**  
(Incorporated in Hong Kong with limited liability)  
(Stock code: 900)

**VOLUNTARY ANNOUNCEMENT**

This is a voluntary announcement made by the Company.

Since the Company's immediate holding company, **AEON** Credit Service Co., Ltd., a company listed on the main section of the Tokyo Stock Exchange, announces its consolidated 2008 final results today disclosing the sales transaction and operating revenue of the Group, this announcement is made to ensure that the Company's shareholders and potential investors receive similar and timely information.

This is a voluntary announcement made by AEON Credit Service (Asia) Company Limited (the "Company").

The Company's immediate holding company, **AEON** Credit Service Co., Ltd., a company listed on the main section of the Tokyo Stock Exchange, announces its consolidated 2008 final results today disclosing the sales transaction of HK\$7,049,000,000 and operating revenue of HK\$1,255,000,000 of the Company and its subsidiaries (the "Group"), representing 106% and 104% respectively when compared with last year.

Operating revenue of the Group includes interest income of HK\$1,070,000,000, other operating income of HK\$133,000,000 and recoveries of receivables written-off of HK\$52,000,000.

The announcement is made to ensure that the Company's shareholders and potential investors receive similar and timely information. The audited consolidated financial results of the Group for the year ended 20 February 2009 are yet to be finalized.

By order of the Board  
**Masanori Kosaka**  
Managing Director

Hong Kong, 6 April 2009

*As at the date of this announcement, the Board of Directors of the Company 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.*