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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 22nd April 2010 recommended a final dividend of 16.0 HK cents per share for the year ended 20th February 2010. 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 2010 to shareholders whose names appear on the register of members on 18th June 2010.

The register of members of the Company will be closed from 14th June 2010 to 18th June 2010, 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 4:30 p.m. on 11th June 2010.

By order of the Board
Masanori Kosaka
Managing Director

Hong Kong, 22nd April 2010

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 Dr. Hui Ching Shan, Mr. Wong Hin Wing and Professor Tong Jun as Independent Non-executive Directors.