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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 24th September 2010 declared an interim dividend of 16.0 HK cents per share for the period ended 20th August 2010 payable to shareholders whose names appear on the register of members of the Company on 15th October 2010. The dividend will be paid on or about 20th October 2010.

The register of members of the Company will be closed from 12th October 2010 to 15th October 2010, both days inclusive. During this period, no transfer of shares will be registered. In order to qualify for the interim 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 October 2010.

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

Hong Kong, 24th September 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, Mr. Fung Kam Shing, Barry and Mr. Toshiya Shimakata as Executive Directors; Mr. Kazuhide Kamitani (Chairman) 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.*