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

**ANNUAL GENERAL MEETING HELD ON 17TH JUNE 2011 – POLL RESULTS**

At the Annual General Meeting of AEON Credit Service (Asia) Company Limited (the “Company”) held on 17th June 2011 (the “AGM”), all the resolutions, which were voted on by poll, were approved by shareholders. The poll results in respect of the resolutions were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes ( % )</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 20th February 2011.	348,917,601 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend for the year ended 20th February 2011.	348,917,601 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3. (a)	To re-elect Mr. Masanori Kosaka as a Director.	336,517,601 (96.45%)	12,400,000 (3.55%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

3. (b)	To re-elect Mr. Lai Yuk Kwong as a Director.	336,517,601 (96.45%)	12,400,000 (3.55%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (c)	To re-elect Mr. Tomoyuki Kawahara as a Director.	336,517,601 (96.45%)	12,400,000 (3.55%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (d)	To re-elect Mr. Fung Kam Shing, Barry as a Director.	336,517,601 (96.45%)	12,400,000 (3.55%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (e)	To re-elect Ms. Koh Yik Kung as a Director.	336,517,601 (96.45%)	12,400,000 (3.55%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (f)	To re-elect Mr. Toshiya Shimakata as a Director.	336,441,601 (96.42%)	12,476,000 (3.58%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (g)	To re-elect Dr. Hui Ching Shan as a Director.	348,917,601 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (h)	To re-elect Mr. Wong Hin Wing as a Director.	348,917,601 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

3. (i)	To re-elect Professor Tong Jun as a Director.	348,917,601 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (j)	To authorise the Board of Directors to fix the remuneration of the Directors.	348,917,601 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix their remuneration.	313,627,601 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To give a general mandate to the Directors to issue additional shares not exceeding 20% of the issued share capital of the Company.	293,458,601 (84.11%)	55,459,000 (15.89%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	348,917,601 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	295,456,601 (84.68%)	53,461,000 (15.32%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued shares entitling the holders to attend and vote for or against all resolutions was 418,765,600. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Secretaries Limited, the share registrar of the Company, acted as scrutineer for the poll at the AGM.

By Order of the Board  
**Fung Kam Shing, Barry**  
*Managing Director*

Hong Kong, 17th June 2011

*As at the date of this announcement, the Board comprises Mr. Fung Kam Shing, Barry (Managing Director), Mr. Lai Yuk Kwong, Mr. Tomoyuki Kawahara, Ms. Koh Yik Kung, Mr. Toshiya Shimakata and Ms. Chan Fung Kuen, Dorothy as Executive Directors; Mr. Masao Mizuno (Chairman) and Mr. Masanori Kosaka as Non-executive Directors; and Dr. Hui Ching Shan, Mr. Wong Hin Wing and Professor Tong Jun as Independent Non-executive Directors.*