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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 AEON Credit Service (Asia) Company Limited (the “Company”).

On 6 April 2011, the Company’s immediate holding company, **AEON** Credit Service Co., Ltd., a company listed on the main section of the Tokyo Stock Exchange, released its consolidated 2010 final results on its website disclosing the operating revenue of HK\$1,163,000,000 of the Company and its subsidiaries (the “Group”), representing 93% when compared with last year. Operating revenue of the Group includes interest income, other operating income, other gains and losses, and recoveries of receivables written-off.

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 2011 are yet to be finalized.

By order of the Board
Masanori Kosaka
Managing Director

Hong Kong, 6 April 2011

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, 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.