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AEON CREDIT SERVICE (ASIA) COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 900)

DATE OF BOARD MEETING

The board of directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 15 June 2012 for the purpose of, among other matters, approving the announcement of the unaudited quarterly results of the Company and its subsidiaries for the three months ended 20 May 2012.

By order of the Board

Fung Kam Shing, Barry

Managing Director

Hong Kong, 5 June 2012

At the date of this announcement, the Executive Directors are 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; the Non-executive Directors are Mr. Masao Mizuno (Chairman) and Mr. Masanori Kosaka; and the Independent Non-executive Directors are Dr. Hui Ching Shan, Mr. Wong Hin Wing and Professor Tong Jun.