



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

List of Directors and their Role and Function

The members of the Board of Directors (“Board”) of AEON Credit Service (Asia) Company Limited are set out below.

Executive Directors

Fung Kam Shing, Barry (Managing Director)
Tomoyuki Kawahara
Koh Yik Kung
Chan Fung Kuen, Dorothy

Non-executive Directors

Masao Mizuno (Chairman)
Lai Yuk Kwong

Independent Non-executive Directors

Hui Ching Shan
Wong Hin Wing
Tong Jun

There are 3 Board committees. The membership information of each committee is set out below.

Audit Committee

Hui Ching Shan (Chairman)
Masao Mizuno
Wong Hin Wing
Tong Jun

Remuneration Committee

Hui Ching Shan (Chairman)
Masao Mizuno
Wong Hin Wing
Tong Jun

Nomination Committee

Masao Mizuno (Chairman)
Hui Ching Shan
Wong Hin Wing
Tong Jun

Hong Kong, 23 July 2012