



**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)  
Lai Yuk Kwong  
Tomoyuki Kawahara  
Koh Yik Kung  
Toshiya Shimakata  
Chan Fung Kuen, Dorothy

**Non-executive Directors**

Masao Mizuno (Chairman)  
Masanori Kosaka

**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, 27 March 2012