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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 15TH JUNE 2012 – POLL RESULTS

At the Annual General Meeting of AEON Credit Service (Asia) Company Limited (the “Company”) held on 15th June 2012 (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:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 20th February 2012.	348,496,601 (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 2012.	348,496,601 (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. Masao Mizuno as a Director.	318,173,601 (91.30%)	30,323,000 (8.70%)
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. Fung Kam Shing, Barry as a Director.	336,096,601 (96.44%)	12,400,000 (3.56%)
	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. Lai Yuk Kwong as a Director.	336,096,601 (96.44%)	12,400,000 (3.56%)
	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. Tomoyuki Kawahara as a Director.	336,096,601 (96.44%)	12,400,000 (3.56%)
	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.	336,096,601 (96.44%)	12,400,000 (3.56%)
	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 Ms. Chan Fung Kuen, Dorothy as a Director.	336,096,601 (96.44%)	12,400,000 (3.56%)
	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.	336,096,601 (96.44%)	12,400,000 (3.56%)
	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.	336,096,601 (96.44%)	12,400,000 (3.56%)
	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.	336,096,601 (96.44%)	12,400,000 (3.56%)
	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.	348,496,601 (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.	348,496,601 (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.	293,133,601 (84.11%)	55,363,000 (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.	348,496,601 (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.	295,131,601 (84.69%)	53,365,000 (15.31%)
	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 on all resolutions was 418,765,600. There were no shares of the Company entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong

Limited (the “Listing Rules”). No shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that he/she intends to vote against or to abstain from voting on any of the 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, 15th June 2012

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