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

RETIREMENT OF DIRECTORS

The Board of Directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that Mr. Masanori Kosaka, a Non-executive Director, and Mr. Toshiya Shimakata, an Executive Director, retired and did not offer themselves for re-election as Directors at the Annual General Meeting of the Company held on 15 June 2012 due to their other work commitments which require more of their time and dedication.

Mr. Kosaka and Mr. Shimakata confirmed that they have no disagreement with the Board and there are no matters relating to their retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Kosaka and Mr. Shimakata for their contributions to the Company during their tenure of office.

By order of the Board
Fung Kam Shing, Barry
Managing Director

Hong Kong, 15 June 2012

As at the date of this announcement, the Board 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.