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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 Tuesday, 18 June 2013 for the purpose of, among other matters, approving the announcement of the unaudited consolidated results of the Company and its subsidiaries for the three months ended 20 May 2013.

By order of the Board

Fung Kam Shing, Barry

Managing Director

Hong Kong, 5 June 2013

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