



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)
Koh Yik Kung
Chan Fung Kuen, Dorothy
Tomoko Misaki

Non-executive Directors

Masanori Kosaka (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)
Masanori Kosaka
Wong Hin Wing
Tong Jun

Remuneration Committee

Hui Ching Shan (Chairman)
Masanori Kosaka
Wong Hin Wing
Tong Jun

Nomination Committee

Masanori Kosaka (Chairman)
Hui Ching Shan
Wong Hin Wing
Tong Jun

Hong Kong, 18 June 2013