

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

**RE-DESIGNATION OF DIRECTOR**

The Board of Directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that Ms. Tomoko Misaki will be re-designated from an Executive Director to a Non-executive Director of the Company with effect from 21 December 2013.

Ms. Tomoko Misaki, aged 50, joined the Company in April 2002. She was appointed as an Executive Director of the Company on 18 June 2013 and is in charge of the Internal Operations Division of the Company. She was appointed as a Director of AEON Insurance Brokers (HK) Ltd., a wholly-owned subsidiary of the Company, in November 2008 and will become its Managing Director on 21 December 2013. She was in charge of the Customer Relationship Management Department of the Company for seven years. She has over 10 years of experience in the service industry. She was previously with the Company from July 2000 to April 2001. She holds a Bachelor’s degree in Economics from Konan University and a Certificate in Chinese Language (Cantonese) from University of Hong Kong.

Ms. Misaki did not hold any directorship in other listed public companies in Hong Kong or overseas in the last three years and does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. She does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract between the Company and Ms. Misaki. She has no fixed term of service with the Company but is subject to retirement and re-election at each annual general meeting of the Company in accordance with the articles of association of the Company. As a Non-executive Director of the Company, she will not be entitled to receive any remuneration.

Save as disclosed herein, there are no other matters relating to the re-designation of Ms. Misaki that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to thank Ms. Misaki for her contribution to the Company during her tenure as an Executive Director and her continuing directorship in the Company.

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

Hong Kong, 20 December 2013

*As at the date of this announcement, the Board comprises Mr. Fung Kam Shing, Barry (Managing Director), Ms. Koh Yik Kung, Ms. Chan Fung Kuen, Dorothy and Ms. Tomoko Misaki as Executive Directors; Mr. Masanori Kosaka (Chairman) and Mr. Lai Yuk Kwong as Non-executive Directors; and Mr. Ip Yuk Keung, Mr. Wong Hin Wing and Prof. Tong Jun as Independent Non-executive Directors.*