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AEON CREDIT SERVICE (ASIA) COMPANY LIMITED

AEON 信貸財務（亞洲）有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 900)

CHANGE OF DIRECTORS

The Board announces that with effect from 17 June 2014:

- (i) Ms. Tomoko Misaki resigned as a Non-executive Director of the Company; and
- (ii) Mr. Tomoyuki Kawahara and Mr. Fong Chung Leung, Gerald have been appointed as Executive Directors of the Company.

Resignation of Non-executive Director

The Board of Directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that Ms. Tomoko Misaki resigned as a Non-executive Director of the Company with effect from 17 June 2014 to take up a new management post.

Ms. Misaki confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to thank Ms. Misaki for her contribution to the Company during her tenure of office.

Appointment of Executive Directors

The Board announces that with effect from 17 June 2014 Mr. Tomoyuki Kawahara and Mr. Fong Chung Leung, Gerald have been appointed as Executive Directors of the Company.

Mr. Tomoyuki Kawahara, aged 53, was an Executive Director of the Company from June 2006 to June 2013. He joined the Company in September 2000. He is currently in charge of the Marketing Division of the Company. He holds a Bachelor’s degree in Business Administration from Hokkaido University.

Save as disclosed, Mr. Kawahara did not hold any directorship in other listed public companies in Hong Kong or overseas in the last three years. He does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. He 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 Mr. Kawahara. He 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. His remuneration will be determined by the Remuneration Committee with reference to his duties and responsibilities.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Kawahara 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.

Mr. Fong Chung Leung, Gerald, aged 50, was an Executive Director of the Company from June 1999 to November 2000. He was also a director of AEON Financial Service (Hong Kong) Co., Limited and AEON Credit Guarantee (China) Co., Ltd. He was formerly with the Company from May 1991 to November 2000 and rejoined the Company in January 2004. He is currently in charge of the Internal Operations Division and the Systems Division of the Company. He holds a Bachelor's degree in Social Science in Economics and a Master's degree in Business Administration from Chinese University of Hong Kong and a Master's degree in Science in Information Systems from Hong Kong Polytechnic University.

Save as disclosed, Mr. Fong did not hold any directorship in other listed public companies in Hong Kong or overseas in the last three years. He does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. He has a personal interest in 15,000 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 Mr. Fong. He 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. His remuneration will be determined by the Remuneration Committee with reference to his duties and responsibilities.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Fong 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 express its warm welcome to Mr. Kawahara and Mr. Fong.

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

Hong Kong, 17 June 2014

As at the date of this announcement, the Board comprises Mr. Fung Kam Shing, Barry (Managing Director), Ms. Koh Yik Kung, Mr. Tomoyuki Kawahara and Mr. Fong Chung Leung, Gerald 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.