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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 REGISTERED OFFICE

The board of directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that the registered office of the Company will be changed to 20/F, Miramar Tower, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong with effect from 1 July 2014.

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.