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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 Wednesday, 16 April 2014 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 20 February 2014 and considering the payment of a final dividend.

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

Hong Kong, 4 April 2014

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