



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

Non-executive Directors

Masanori Kosaka (Chairman)
Lai Yuk Kwong
Tomoko Misaki

Independent Non-executive Directors

Ip Yuk Keung
Wong Hin Wing
Tong Jun

There are 3 Board committees. The membership information of each committee is set out below.

Audit Committee

Ip Yuk Keung (Chairman)
Masanori Kosaka
Wong Hin Wing
Tong Jun

Remuneration Committee

Ip Yuk Keung (Chairman)
Masanori Kosaka
Wong Hin Wing
Tong Jun

Nomination Committee

Masanori Kosaka (Chairman)
Ip Yuk Keung
Wong Hin Wing
Tong Jun

Hong Kong, 31 January 2014