

*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**  
**AEON 信貸財務 (亞洲) 有限公司**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 900)**

**APPOINTMENT OF EXECUTIVE DIRECTORS AND MANAGING DIRECTOR  
AND  
RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 26 June 2015:

- (i) Mr. Hideo Tanaka has been appointed as an Executive Director and the Managing Director of the Company;
- (ii) Mr. Kiyoshi Wada has been appointed as an Executive Director of the Company; and
- (iii) Mr. Lai Yuk Kwong has been re-designated as an Executive Director of the Company.

**Appointment of Executive Directors and Managing Director**

The Board of Directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that with effect from 26 June 2015:

- (i) Mr. Hideo Tanaka has been appointed as an Executive Director and the Managing Director of the Company; and
- (ii) Mr. Kiyoshi Wada has been appointed as an Executive Director of the Company.

**Mr. Hideo Tanaka**

Mr. Tanaka, aged 44, joined AEON Financial Service Co., Ltd. in April 1995 after he graduated from Waseda University with a Bachelor’s degree in Commerce. He has worked for AEON financial group in Japan, Hong Kong, Malaysia and Vietnam. Prior to taking up his present position, he was the General Director of ACS Trading Vietnam Co., Ltd. from May 2008 to May 2015. He has 20 years of experience in the consumer finance industry. He was previously with the Company from April 1997 to March 1999.

Save as disclosed, Mr. Tanaka 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. He does not hold any other position with the Company or its subsidiaries.

As at the date of this announcement, Mr. Tanaka has a personal interest in 28,600 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. Tanaka. 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. He is entitled to an annual basic salary of HK\$1,080,000 which was determined by the Remuneration Committee with reference to his duties and responsibilities. In addition, he may receive discretionary bonus as may be determined by the Remuneration Committee having regard to his performance and the Company's performance and profitability and the prevailing market conditions.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Tanaka 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. Kiyoshi Wada**

Mr. Wada, aged 55, joined AEON Co., Ltd. in April 1983 after he graduated from Shinshu University with a Bachelor's degree in Economics. He has 29 years of experience in the retail industry before his transfer to AEON Financial Service Co., Ltd. in October 2012. Prior to joining the Company, he was the Chief General Manager of the Human Resources Department of AEON Financial Service Co., Ltd. He was also a director of AEON S.S. Insurance Co., Ltd. He has 27 years of experience in human resources.

Save as disclosed, Mr. Wada 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. He does not hold any other position with the Company or its subsidiaries. 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. Wada. 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. He is entitled to an annual basic salary of HK\$1,032,000 which was determined by the Remuneration Committee with reference to his duties and responsibilities. In addition, he may receive discretionary bonus as may be determined by the Remuneration Committee having regard to his performance and the Company's performance and profitability and the prevailing market conditions.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Wada 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 welcome Mr. Tanaka and Mr. Wada to the Board.

### **Re-designation of Non-executive Director**

The Board announces that Mr. Lai Yuk Kwong has been re-designated from a Non-executive Director to an Executive Director of the Company with effect from 26 June 2015.

## **Mr. Lai Yuk Kwong**

Mr. Lai, aged 52, joined the Company in July 1996. He was appointed as an Executive Director of the Company on 16 June 1999 and was the Deputy Managing Director of the Company from 14 June 2006 to 17 June 2011. He was re-designated as a Non-executive Director of the Company on 21 July 2012. He was the Deputy Managing Director of AEON Financial Service (Hong Kong) Co., Ltd. from 21 July 2012 to 26 June 2015. He holds a Professional Diploma in Accountancy from Hong Kong Polytechnic University. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Accountants in England & Wales and the Association of Chartered Certified Accountants.

Save as disclosed, Mr. Lai 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. He does not hold any other position with the Company or its subsidiaries. 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. Lai. 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. He is entitled to an annual basic salary of HK\$1,656,000 which was determined by the Remuneration Committee with reference to his duties and responsibilities. In addition, he may receive discretionary bonus as may be determined by the Remuneration Committee having regard to his performance and the Company's performance and profitability and the prevailing market conditions.

Save as disclosed herein, there are no other matters relating to the re-designation of Mr. Lai 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 welcome Mr. Lai for his new role in the Company.

By order of the Board  
**Masanori Kosaka**  
*Chairman*

Hong Kong, 26 June 2015

*As at the date of this announcement, the Board comprises Mr. Hideo Tanaka (Managing Director), Mr. Lai Yuk Kwong, Ms. Koh Yik Kung and Mr. Kiyoshi Wada as Executive Directors; Mr. Masanori Kosaka (Chairman) as Non-executive Director; and Mr. Ip Yuk Keung, Mr. Wong Hin Wing and Prof. Tong Jun as Independent Non-executive Directors.*