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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 FINANCIAL YEAR END DATE**

This announcement is made by AEON Credit Service (Asia) Company Limited (the “Company”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**Change of Financial Year End Date**

The Board of Directors (the “Board”) of the Company announces that it has resolved to change the financial year end date of the Company from 20 February to 28 February (or 29 February in a leap year). Accordingly, the next financial year end date of the Company will be 28 February 2015 and the next published audited financial statements of the Company will cover a period from 21 February 2014 to 28 February 2015.

**Reason for the Change**

The reason for such change is to align the Company’s financial year end date with that of its holding company, AEON Financial Service (Hong Kong) Co., Limited (“AFS HK”), thereby facilitating the preparation of consolidated financial statements of AFS HK.

The Board does not foresee any material adverse financial impact on the Company as a result of the change of financial year end date and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in relation thereto.

**Subsequent Financial Reporting**

Following the change of financial year end date, the Company will:

- (a) announce and publish its audited final results for the period from 21 February 2014 to 28 February 2015 on or before 31 May 2015 and distribute the relevant annual reports on or before 30 June 2015; and
- (b) announce and publish its unaudited interim results for the period from 1 March 2015 to 31 August 2015 on or before 31 October 2015 and distribute the relevant interim reports on or before 30 November 2015.

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

Hong Kong, 8 January 2015

*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.*