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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)**

**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 Friday, 24 April 2015 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the period from 21 February 2014 to 28 February 2015 and considering the payment of a final dividend.

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

Hong Kong, 13 April 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.*