



**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)**

**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**

Hideo Tanaka (Managing Director)

Lai Yuk Kwong

Koh Yik Kung

Kiyoshi Wada

**Non-executive Director**

Masanori Kosaka (Chairman)

**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, 26 June 2015