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

**CHANGE OF BUILDING NAME OF HEAD OFFICE AND REGISTERED OFFICE**

The board of directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that the name of the building of the head office and registered office of the Company will be renamed as “Mira Place Tower A” with effect from 2 June 2017. Accordingly, the address of the head office and registered office of the Company will be 20/F, Mira Place Tower A, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong.

Save for the change of building name, the location of the head office and registered office of the Company remains unchanged.

By order of the Board  
**Hideo Tanaka**  
*Managing Director*

Hong Kong, 26 May 2017

*As at the date of this announcement, the Board comprises Mr. Hideo Tanaka (Managing Director), Ms. Koh Yik Kung, Mr. Kiyoshi Wada, Mr. Tomoharu Fukayama and Mr. Toru Hosokawa as Executive Directors; Mr. Takamitsu Moriyama (Chairman) as Non-executive Director; and Mr. Lee Ching Ming, Adrian, Mr. Wong Hin Wing and Mr. Kenji Hayashi as Independent Non-executive Directors.*