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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)

RETIREMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that Mr. Tomoharu Fukayama, an Executive Director of the Company will not stand for re-election at the 2019 Annual General Meeting of the Company to be held on 21 June 2019 (the “2019 AGM”) and will retire at the conclusion of the 2019 AGM to take up a new management post in the AEON group.

Mr. Tomoharu Fukayama confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Tomoharu Fukayama for his contribution to the Company during his tenure of office.

By order of the Board
Hideo Tanaka
Managing Director

Hong Kong, 24 April 2019

As at the date of this announcement, the Board comprises Mr. Hideo Tanaka (Managing Director), Mr. Lai Yuk Kwong (Deputy Managing Director), Ms. Koh Yik Kung and Mr. Tomoharu Fukayama as Executive Directors; Mr. Masaaki Mangetsu (Chairman) as Non-executive Director; and Mr. Lee Ching Ming, Adrian, Mr. Wong Hin Wing and Mr. Kenji Hayashi as Independent Non-executive Directors.