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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Koh Yik Kung has resigned as the Company Secretary of the Company and as an Authorised Representative, both with effect from 27 April 2020. In place of Ms. Koh Yik Kung, Mr. Hung Tun Shun, Jason has been appointed as the Company Secretary of the Company and an Authorised Representative with effect from the same date.

**Resignation of Company Secretary and Authorised Representative**

The Board of Directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that Ms. Koh Yik Kung has resigned as the Company Secretary of the Company and as an Authorised Representative of the Company under Rule 3.05 of the Listing Rules (an “Authorised Representative”), both with effect from 27 April 2020, due to health reasons.

Ms. Koh confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Ms. Koh for her contribution to the Company during her tenure as the Company Secretary and as an Authorised Representative of the Company.

**Appointment of Company Secretary and Authorised Representative**

The Board further announces that Mr. Hung Tun Shun, Jason has been appointed as the Company Secretary of the Company and an Authorised Representative with effect from 27 April 2020.

Mr. Hung, joined the Company in February 2014 and is currently the head of the Legal, Compliance and Secretarial Department of the Company. He holds a Bachelor of Laws degree from the University of London. He is qualified as a solicitor of the High Court of the Hong Kong SAR and of the Senior Courts of England and Wales.

The Board would like to congratulate Mr. Hung on his appointment.

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

Hong Kong, 27 April 2020

*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. Tony Fung 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.*