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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)

APPOINTMENT OF DIRECTORS

The Board of Directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that with effect from 25 June 2021:

- (i) Mr. Tomoyuki Mitsufuji has been appointed as a Non-executive Director, the Chairman of the Board and the Nomination Committee, and a member of the Audit Committee and the Remuneration Committee of the Company; and
- (ii) Ms. Jin Huashu has been appointed as a Non-executive Director.

Mr. Tomoyuki Mitsufuji

Mr. Mitsufuji, aged 56, graduated from Waseda University with a Bachelor of Arts degree in Political Science and holds a Master of Business Administration degree from Boston University. He is currently a director and senior executive officer of AEON Financial Service Co., Ltd., a listed public company, in charge of Group Corporate Management and Group Risk Management, as well as the president commissioner of PT AEON Credit Service Indonesia. Prior to that, he was with a number of major international banks and financial institutions for about 19 years, before he joined AEON Bank, Ltd. (formerly known as AEON Financial Project Co., Ltd.) in June 2006.

Save as disclosed above, Mr. Mitsufuji did not hold any directorship in other listed public companies in Hong Kong or overseas in the last three years and does not hold any other position with the Company or its subsidiaries. He does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Mitsufuji does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Mitsufuji has not entered into any service contract with the Company and is not appointed for a specific term. He is subject to retirement and re-election at each annual general meeting of the Company in accordance with the Company’s Articles of Association. As a director and senior executive officer of AEON Financial Service Co., Ltd., he will not receive any fee for serving on the Board and Board Committees of the Company.

Save as disclosed above, there are no other matters in relation to Mr. Mitsufuji’s appointment that need to be brought to the attention of the shareholders of the Company, and there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

Ms. Jin Huashu

Ms. Jin, aged 43, graduated from Jilin University with a Bachelor's degree in Economic Trading Japanese and holds a Master of Business Administration degree from the University of Minnesota. She is currently the managing director of AEON Micro Finance (Shenzhen) Co., Ltd. ("AMF Shenzhen"), a subsidiary of the Company, and a director of AEON Information Service (Shenzhen) Co., Ltd. ("AIS"). She joined AIS in March 2008 as a department manager in charge of external business development. She was first appointed as a director of AIS and AMF Shenzhen in April 2010 and June 2015 respectively, and took up the position as a general manager of AEON Financial Service (Hong Kong) Co., Ltd. from June 2017 to June 2019.

Save as disclosed above, Ms. Jin did not hold any directorship in other listed public companies in Hong Kong or overseas in the last three years and does not hold any other position with the Company or its subsidiaries. She does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Ms. Jin does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. Jin has not entered into any service contract with the Company and is not appointed for a specific term. She is subject to retirement and re-election at each annual general meeting of the Company in accordance with the Company's Articles of Association. As the managing director of AMF Shenzhen, she will not receive any fee for serving on the Board of the Company.

Save as disclosed above, there are no other matters in relation to Ms. Jin's appointment that need to be brought to the attention of the shareholders of the Company, and there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to welcome Mr. Mitsufuji and Ms. Jin to the Board.

By order of the Board
Tomoharu Fukayama
Managing Director

Hong Kong, 25 June 2021

As at the date of this announcement, the Board comprises Mr. Tomoharu Fukayama (Managing Director), Mr. Lai Yuk Kwong (Deputy Managing Director), Mr. Tony Fung and Mr. Daisuke Takenaka as Executive Directors; Mr. Tomoyuki Mitsufuji (Chairman) and Ms. Jin Huashu as Non-executive Directors; and Mr. Lee Ching Ming Adrian, Ms. Shing Mo Han Yvonne and Ms. Junko Dochi as Independent Non-executive Directors.