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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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND
ESTABLISHMENT OF STRATEGY COMMITTEE**

The Board of Directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that with effect from 29 June 2023:

- (i) Mr. Choi Ping Chung has been appointed as an Independent Non-executive Director, the chairman of the Strategy Committee and a member of the Nomination Committee of the Company; and
- (ii) a strategy committee (the “Strategy Committee”) has been established by the Board with its own written terms of reference.

Appointment of Independent Non-executive Director

Mr. Choi Ping Chung

Mr. Choi, aged 64, is a seasoned professional in the financial service industry with over 40 years of regional and international experience. He is currently an independent non-executive director of PingAn OneConnect Credit Reference Services Agency (HK) Limited (a subsidiary of OneConnect Financial Technology Co., Ltd., which is listed on the Stock Exchange of Hong Kong Limited). For a total of over 10 years, he was first the managing director of TransUnion Limited and subsequently the chief executive officer of Joint Electronic Teller Services Limited (JETCO), a consortium of banks engaged in the provision of automated teller machine (ATM) switching network services. He has previously held various senior management positions in charge of consumer and corporate banking, card association and payment businesses, and information technology, in entities and organisations such as DBS Bank (Hong Kong) Limited, Citibank, N.A., Visa Inc. and American Express Limited.

Mr. Choi graduated from Hong Kong Chu Hai College with a Bachelor of Business Administration degree, and holds an Executive Master of Business Administration degree from Southern Illinois University Carbondale, Illinois, USA. He is an associate member of the Chartered Institute of Marketing.

Save as disclosed above, Mr. Choi 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. Choi does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Choi 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. He is entitled to an annual director's fee of HK\$400,000 as determined by the Board with reference to his responsibilities, time and effort spent on the Board and committees and market benchmark.

Save as disclosed above, there are no other matters in relation to Mr. Choi'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. Choi to the Board.

Establishment of Strategy Committee

Primarily to assist the Board in creating greater value to the stakeholders of the Company and its subsidiaries through (i) more informed medium and long-term strategic planning and development; and (ii) more systematic review, evaluation and supervision of the implementation of strategic plans, with effect from 29 June 2023, the Board has established the Strategy Committee as an additional Board committee with its own written terms of reference. Such terms of reference will be published on the website of the Company (www.aeon.com.hk). Members of the Strategy Committee currently comprise Mr. Tomoharu Fukayama and Mr. Lee Ching Ming Adrian, with Mr. Choi Ping Chung as its chairman.

On appointment as a member of the Strategy Committee, Mr. Lee Ching Ming Adrian ceased to be a member of the Audit Committee and the Nomination Committee of the Company.

By order of the Board
Tomoyuki Mitsufuji
Chairman

Hong Kong, 29 June 2023

As at the date of this announcement, the Board comprises Mr. Tomoharu Fukayama (Managing Director), Mr. Lai Yuk Kwong (Deputy Managing Director) and Mr. Wei Aiguo 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, Ms. Junko Dochi and Mr. Choi Ping Chung as Independent Non-executive Directors.