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AEON CREDIT SERVICE (ASIA) CO., LTD.

AEON 信貸財務(亞洲)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 900)

**APPOINTMENT OF DIRECTORS
AND
MEMBERS OF BOARD COMMITTEES**

The Board of Directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that with effect from 26 June 2024:

- (i) Mr. Kenji Fujita 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;
- (ii) Ms. Wan Yuk Fong has been appointed as an Executive Director of the Company; and
- (iii) Mr. Wei Aiguo, an Executive Director and the Managing Director of the Company, has been appointed as a member of the Strategy Committee of the Company.

Mr. Kenji Fujita

Mr. Fujita, aged 54, graduated from Yamaguchi University in Japan with a Bachelor’s degree in Humanities and holds a Master of Business Administration degree from the International University of Japan. He is currently the president and chief executive officer of AEON Financial Service Co., Ltd. (“AFS Japan”), a listed public company in Japan; and a non-executive director of AEON Stores (Hong Kong) Co., Limited (“AEON Stores”), a public company listed on the Stock Exchange of Hong Kong Limited (stock code: 984).

Mr. Fujita joined JUSCO Co., Ltd. (now known as AEON Co., Ltd.), a listed public company in Japan, in April 1992. He was an executive director of AEON Stores from March 2010 to March 2011; a director of AEON Financial Service (Hong Kong) Co., Limited from July 2012 to May 2013; a director of AEON Credit Service (M) Berhad, a listed public company in Malaysia, in June 2013 (subsequently becoming its managing director from June 2014 to June 2019); the managing director of AEON Thana Sinsap (Thailand) PCL, a listed public company in Thailand, in June 2019; and the chairman and representative director of AEON Specialized Bank (Cambodia) PLC from December 2019. In May 2020, he was also appointed as a director of AEON Credit Service Co., Ltd. (“ACS”), a wholly-owned subsidiary of AFS Japan with which ACS later merged (subsequently becoming its representative director and president in May 2022). From June 2022 to June 2024, he was a director of AEON Bank, Ltd. Mr. Fujita has a total of more than 30 years of extensive experience in business administration and development in retail, financial services and related aspects.

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

Mr. Fujita 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 the president and chief executive officer of AFS Japan, 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. Fujita'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. Wan Yuk Fong

Ms. Wan, aged 54, graduated from The University of Sydney with a Bachelor of Arts degree in Economics. She has over 20 years of credit card marketing and product-related experience with banks and other financial institutions, before she joined the Company in August 2021 as an assistant general manager in charge of Marketing and Promotions Department of the Company. She will oversee the work of the Marketing Division, the Operations Division and the Corporate Business Division of the Company.

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

Ms. Wan 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. She is entitled to an annual basic salary of HK\$1,440,000 and a discretionary bonus of such amount as to be determined by the Remuneration Committee. Her emoluments are determined with reference to her duties and responsibilities, the Company's performance and her performance, as well as remuneration benchmark in the industry and the prevailing market conditions.

Save as disclosed above, there are no other matters in relation to Ms. Wan'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. Fujita and Ms. Wan to the Board.

By order of the Board
Hung Tun Shun Jason
Company Secretary

Hong Kong, 26 June 2024

As at the date of this announcement, the Board comprises Mr. Wei Aiguo (Managing Director), Mr. Lai Yuk Kwong (Deputy Managing Director) and Ms. Wan Yuk Fong as Executive Directors; Mr. Kenji Fujita (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.