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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 MANAGING DIRECTOR**

The Board of Directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that with effect from 1 March 2024:

- (i) Mr. Tomoharu Fukayama, an Executive Director and the Managing Director of the Company, will cease to be the Managing Director of the Company and will remain as an Executive Director and a member of the Strategy Committee of the Company, in order that he may have time to take up an additional management post in the AEON group; and
- (ii) in view of Mr. Fukayama’s decision to cease to be the Managing Director of the Company, Mr. Wei Aiguo, an Executive Director of the Company, will be appointed as the Managing Director of the Company.

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

The Board would like give special thanks to Mr. Fukayama for his contribution to the Company during his time as the Managing Director of the Company.

**Appointment of Managing Director**

**Mr. Wei Aiguo**

Mr. Wei, aged 55, was appointed as an Executive Director of the Company on 23 June 2022. He graduated from the Ritsumeikan University in Kyoto, Japan, with a Bachelor of Arts degree in Economics. He currently oversees the work of the Marketing Division, the Sales Division, the Operations Division and the Corporate Business Division of the Company. He is currently the director of AEON Information Service (Shenzhen) Co., Ltd. (“AIS”), a subsidiary of the Company. He first joined the Company in January 2000, and rejoined AEON group in June 2006 as a general manager of AIS and AEON Credit Guarantee (China) Co., Ltd., a previous associate of the Company dissolved by means of members’ voluntary liquidation. He subsequently became a Senior Manager of the Company with a focus on the Mainland China business in 2009. From October 2013 to May 2016, he was the managing director of AEON Micro Finance (Tianjin) Co., Ltd. Ltd., a previous subsidiary of the Company dissolved by means of members’ voluntary liquidation, before his later return to the Company to take charge of marketing, sales, branch management and operations.

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

Mr. Wei 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 remains entitled to an annual basic salary of HK\$1,464,000 and a discretionary bonus of such amount as to be determined by the Remuneration Committee. His emoluments have been determined with reference to his duties and responsibilities, the Company's performance and his 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 Mr. Wei'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 congratulate Mr. Wei on his appointment.

By order of the Board  
**Tomoyuki Mitsufuji**  
*Chairman*

Hong Kong, 26 February 2024

*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.*