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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)**

**CHANGE OF SHARE REGISTRAR  
AND TRANSFER OFFICE**

The board of directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) hereby announces that, with effect from 1 February 2025 (the “Effective Date”), the share registrar and transfer office of the Company will be changed from Tricor Secretaries Limited to Tricor Investor Services Limited (“Tricor Investor”).

The contact details of Tricor Investor are as follows:

**Tricor Investor Services Limited**  
**17/F, Far East Finance Centre**  
**16 Harcourt Road**  
**Hong Kong**

**Telephone number: (852) 2980 1333**

**Facsimile number : (852) 2810 8185**

Applications for registration of transfer of shares of the Company should be lodged with Tricor Investor from the Effective Date. Share certificates that remain uncollected after 4:30 p.m. on 28 January 2025 will have to be collected from Tricor Investor from 3 February 2025 onwards.

By Order of the Board  
**Hung Tun Shun Jason**  
*Company Secretary*

Hong Kong, 15 January 2025

*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.*