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AEON CREDIT SERVICE (ASIA) CO., LTD.

AEON 信貨財務(亞洲)有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 900)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that Mr. Shigeki Mishima (“Mr. Mishima”) 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 with effect from 26 June 2025.

Mr. Mishima, aged 61, graduated from Osaka City University (now known as Osaka Metropolitan University) in Japan with a Bachelor’s degree in Law. He is currently a director and senior managing executive officer of AEON Financial Service Co., Ltd. (“AFS Japan”), a listed public company in Japan, in charge of human resources, general affairs, and corporate management, as well as a non-executive director and the chairman of the board of AEON Thana Sinsap (Thailand) PCL, a listed public company in Thailand.

Mr. Mishima has over three decades of experience in human resources, general affairs and corporate management. He has held various senior management positions in Panasonic Group, a Japanese multinational electronics manufacturer and provider of related services, prior to joining AFS Japan in April 2024 as a senior managing executive officer, and the head of human resources and general affairs division.

Save as disclosed above, Mr. Mishima did not hold any directorship in other listed public companies in Hong Kong or overseas in the last three years, does not hold any other position with the Company or its subsidiaries, and 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. Mishima does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Mishima 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 managing 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. Mishima’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. Mishima to the Board.

By order of the Board
Hung Tun Shun Jason
Company Secretary

Hong Kong, 26 June 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. Shigeki Mishima (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.