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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)**

## **VOLUNTARY ANNOUNCEMENT**

### **DISSOLUTION OF A SUBSIDIARY BY WAY OF DEREGISTRATION**

This is a voluntary announcement made by AEON Credit Service (Asia) Company Limited (the “Company”).

### **DISSOLUTION OF AEON INSURANCE BROKERS (HK) LIMITED BY WAY OF DEREGISTRATION**

At the annual general meeting of AEON Insurance Brokers (HK) Limited (“AIB”) held on 27 June 2025, the Company, in its capacity as the sole shareholder of AIB, approved the dissolution of AIB by way of application to the Registrar of Companies for deregistration (the “Deregistration”) under section 750 of the Companies Ordinance, Chapter 622 of the Laws of the Hong Kong Special Administrative Region (“Hong Kong”).

### **INFORMATION ABOUT AIB**

AIB, a private company established in Hong Kong with limited liability, is a wholly-owned subsidiary of the Company and was primarily engaged in insurance brokerage business in Hong Kong. It has not been in operation or carried on business since March 2025, following revocation of its insurance intermediary licence on its own voluntary application to the Insurance Authority of Hong Kong.

As each of the total assets and revenue of AIB for the year ended 28 February 2025 represents no more than 5% of the respective consolidated total assets and consolidated revenue of the group comprising the Company and its subsidiaries (the “Group”) for the same year, AIB is not considered as a subsidiary of the Company falling under Rule 13.25(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

### **REASONS FOR THE DEREGISTRATION**

The Group is principally engaged in the provision of financial services, which includes the issuance of credit cards and the provision of personal loan financing, payment processing services, insurance intermediary business, and microfinance business.

The board of directors of the Company (the “Board”) believes that the Deregistration is in the best interests of the Company and its shareholders as a whole. In so doing, the Company pulls together resources and management efforts for a more focused and profitable insurance intermediary business in Hong Kong based exclusively on the agency model.

## **EFFECTS OF THE DEREGISTRATION ON THE GROUP**

The process and procedure for the Deregistration are expected to be commenced in July 2025. Upon completion of the Deregistration and incidental procedures, AIB will cease to be a subsidiary of the Company and the financial position as well as the results of AIB will be deconsolidated from those of the Group.

The Board is of the view that the Deregistration shall have no material adverse impact to the financial performance and operations of the Group. Based on the latest audited financial statements of AIB, as at 28 February 2025, total assets and total liabilities of AIB amounted to HK\$4,410,931 and HK\$770,985 respectively.

By order of the Board  
**Wei Aiguo**  
*Managing Director*

Hong Kong, 27 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.*