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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

### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2020 Annual General Meeting of AEON Credit Service (Asia) Company Limited (the “Company”) will be held at 20/F, Mira Place Tower A, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Tuesday, 23rd June 2020 at 11:00 a.m. for the following purposes:

1. To receive and consider the audited Financial Statements and the Reports of the Directors and Auditor for the year ended 29th February 2020.
2. To declare a final dividend for the year ended 29th February 2020.
3. To re-elect Directors and authorise the Board of Directors to fix the remuneration of the Directors.
4. To re-appoint Deloitte Touche Tohmatsu as Auditor and authorise the Board of Directors to fix its remuneration.

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

Hong Kong, 15th May 2020

*Notes:*

- (1) A member entitled to attend and vote at the annual general meeting is entitled to appoint one or more than one proxy to attend and vote on his behalf. A proxy need not be a member of the Company.
- (2) Where there are joint registered holders of any shares, any one of such persons may vote at the annual general meeting (or at any adjournment thereof), either personally or by proxy, in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the annual general meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion to the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- (3) In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the office of the Company’s share registrar, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding of the annual general meeting or any adjournment thereof (as the case may be).

- (4) For the purpose of determining the shareholders who are entitled to attend and vote at the annual general meeting, the register of members of the Company will be closed from Thursday, 18th June 2020 to Tuesday, 23rd June 2020 (both days inclusive), during which period no transfer of shares can be registered. In order to qualify for attending and voting at the annual general meeting, all transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's share registrar, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Wednesday, 17th June 2020.
- (5) For the purpose of determining the shareholders who qualify to receive the proposed final dividend, the register of members of the Company will be closed from Thursday, 2nd July 2020 to Friday, 3rd July 2020 (both days inclusive). In order to qualify for the proposed final dividend, all transfers, accompanied by the relevant share certificates, must be lodged for registration with the Company's share registrar, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on Tuesday, 30th June 2020.
- (6) If a Typhoon Signal No. 8 or above is hoisted or a Black Rainstorm Warning Signal is in force at or at any time after 7:00 a.m. on the date of the annual general meeting, the annual general meeting will be adjourned. The Company will post an announcement on The Stock Exchange of Hong Kong Limited's website and the Company's website to notify shareholders of the date, time and venue of the adjourned meeting.
- (7) In view of the Prevention and Control of Disease (Prohibition on Group Gathering) (Amendment) (No. 2) Regulation 2020 (the "Regulation") which came into effect on 8th May 2020, group gathering for the purpose of recognised shareholders' meeting is required to be accommodated in separate rooms or partitioned areas, with each not having more than 50 persons. To comply with the Regulation and to lower the risk of infection to all attendees, seating at the 2020 Annual General Meeting venue will be arranged and assigned by the Company in such manner to allow for appropriate social distancing. There may accordingly be limited capacity for shareholders and other participants to attend the 2020 Annual General Meeting.

Compulsory body temperature check will be conducted for all the attending shareholders, proxies and other attendees at the entrance of the venue. Any person with a body temperature over 37.5°C will not be admitted to the venue. All attendees are required to wear surgical mask throughout their entire attendance at the 2020 Annual General Meeting.

The Company advises the shareholders not to attend the 2020 Annual General Meeting in person, but consider appointing the Chairman of the 2020 Annual General Meeting as his/her proxy to vote on the relevant resolutions instead.

**Please note that refreshments will NOT be served and there will be NO distribution of gifts at the 2020 Annual General Meeting.**