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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in AEON Credit Service (Asia) Company Limited, you should at once hand this circular and the accompanying proxy form to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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

**RE-ELECTION OF DIRECTORS  
AND  
NOTICE OF ANNUAL GENERAL MEETING**

The notice convening the 2021 AGM of the Company to be held at 20/F, Mira Place Tower A, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Friday, 25th June 2021 at 10:00 a.m. is set out on page 12 of this circular. Whether or not you are able to attend the 2021 AGM, you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the Company's share registrar, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the 2021 AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the 2021 AGM or any adjournment thereof should you so wish.

**PRECAUTIONARY MEASURES FOR THE 2021 AGM**

In view of the evolving COVID-19 pandemic situation in Hong Kong, as well as to comply with the latest requirements and restrictions under the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap. 599G) (the "Regulation") and to lower the risk of infection to all attendees, the following precautionary measures will be implemented at the 2021 AGM:

- (1) Compulsory body temperature check;
- (2) Mandatory wearing of surgical mask and maintenance of appropriate social distancing; and
- (3) No refreshments and no distribution of gifts.

Any person who does not comply with the precautionary measures referred to in (1) to (2) above or is subject to any mandatory quarantine imposed by the Hong Kong Government on the date of the 2021 AGM will be denied entry into the meeting venue.

**The Company strongly advises the Shareholders not to attend the 2021 AGM in person, but to consider appointing the Chairman of the 2021 AGM as his/her proxy to vote on the relevant resolutions instead.**

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## PRECAUTIONARY MEASURES FOR THE 2021 AGM

In view of the development of COVID-19 pandemic situation in Hong Kong and to comply with the latest requirements and restrictions under the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap. 599G) (the “Regulation”) to lower the risk of infection to all attendees, following precautionary measures will be implemented at the 2021 AGM:

- (1) 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;
- (2) All attendees are required to wear surgical mask and to maintain appropriate social distancing at all time throughout their entire attendance at the 2021 AGM. In accordance with the Regulation, subject to no food or drink being served, 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 20 persons. Seating at the 2021 AGM 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 2021 AGM; and
- (3) No refreshments will be served and there will be no distribution of gifts at the 2021 AGM.

Any person who does not comply with the precautionary measures referred to in (1) to (2) above or is subject to any mandatory quarantine imposed by the Hong Kong Government on the date of the 2021 AGM will be denied entry into the meeting venue.

The Company strongly advises the Shareholders not to attend the 2021 AGM in person, but consider appointing the Chairman of the 2021 AGM as his/her proxy to vote on the relevant resolutions instead.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the 2021 AGM arrangements as and when appropriate. Shareholders are advised to check the respective websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.aeon.com.hk](http://www.aeon.com.hk)) for any future announcements and updates on the 2021 AGM arrangements.

## DEFINITIONS

*In this circular, the following expressions have the following meanings unless the context requires otherwise:*

“2021 AGM”	the annual general meeting of the Company to be held at 20/F, Mira Place Tower A, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Friday, 25th June 2021 at 10:00 a.m. or any adjournment thereof
“Articles of Association”	the articles of association of the Company
“Board”	the board of Directors
“Company”	AEON Credit Service (Asia) Company Limited, a company incorporated in Hong Kong with limited liability, the shares of which are listed on the Stock Exchange
“Director(s)”	the director(s) of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	14th May 2021, being the latest practicable date for ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	share(s) of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

## LETTER FROM THE BOARD



### **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

*Executive Directors:*

Tomoharu Fukayama (*Managing Director*)  
Lai Yuk Kwong (*Deputy Managing Director*)  
Tony Fung  
Daisuke Takenaka

*Registered Office:*

20/F, Mira Place Tower A  
132 Nathan Road  
Tsimshatsui  
Kowloon, Hong Kong

*Non-executive Director:*

Masaaki Mangetsu (*Chairman*)

*Independent Non-executive Directors:*

Lee Ching Ming Adrian  
Kenji Hayashi  
Shing Mo Han Yvonne  
Junko Dochi

21st May 2021

*To the Shareholders*

Dear Sir or Madam

### **RE-ELECTION OF DIRECTORS AND NOTICE OF ANNUAL GENERAL MEETING**

#### **1. INTRODUCTION**

The purpose of this circular is to provide you with information regarding resolutions to be proposed at the 2021 AGM relating to the re-election of Directors and to give you notice of the 2021 AGM.

#### **2. RE-ELECTION OF DIRECTORS**

In accordance with Article 102 of the Articles of Association, all Directors shall retire at the 2021 AGM and shall be eligible for re-election.

Reference is made to the announcement of the Company dated 20th May 2021 regarding the retirement of Mr. Masaaki Mangetsu and Mr. Kenji Hayashi at the 2021 AGM. Save for Mr. Masaaki Mangetsu and Mr. Kenji Hayashi who will not stand for re-election, the other seven retiring Directors, namely Mr. Tomoharu Fukayama, Mr. Lai

## LETTER FROM THE BOARD

Yuk Kwong, Mr. Tony Fung, Mr. Daisuke Takenaka, Mr. Lee Ching Ming Adrian, Ms. Shing Mo Han Yvonne and Ms. Junko Dochi will offer themselves for re-election at the 2021 AGM.

The Nomination Committee has reviewed the structure and composition of the Board, the qualifications, skills, knowledge and experience, time commitment and contributions of the nine retiring Directors, having regard to the Nomination Policy and the Board Diversity Policy of the Company.

The Nomination Committee also reviewed and assessed the annual confirmation of independence of each Independent Non-executive Director based on the independence criteria as set out in Rule 3.13 of the Listing Rules.

The Nomination Committee is of the view that the three retiring Independent Non-executive Directors remain independent. The Independent Non-executive Directors have provided valuable contributions to the Company and demonstrated their ability to exercise independent judgment and provide a balanced and objective view in relation to the Company's affairs. Their extensive experience in their own fields is relevant to the Company's business. In addition, their educational background and diversity of experience have enabled them to provide valuable and diverse views as well as relevant insights to the Board and have contributed to the diversity of the Board.

The Nomination Committee is of the view that the seven retiring Directors have extensive experience in different fields and professions that are relevant to the Company's business. In addition, their respective educational background, experience and knowledge should allow them to provide relevant and constructive insights and contribute to the diversity of the Board. Accordingly, the Nomination Committee has recommended them to the Board for re-election and the Board has endorsed the recommendations of the Nomination Committee and recommended all the seven retiring Directors to stand for re-election at the 2021 AGM.

Details of the seven retiring Directors proposed to be re-elected at the 2021 AGM are set out in the Appendix to this circular.

### **3. ANNUAL GENERAL MEETING**

The notice convening the 2021 AGM is set out on page 12 of this circular.

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 Tuesday, 22nd June 2021 to Friday, 25th June 2021 (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 Monday, 21st June 2021.

A form of proxy for use at the 2021 AGM is enclosed with this circular. Whether or not you are able to attend the 2021 AGM, you are requested to complete and return the

## LETTER FROM THE BOARD

enclosed form of proxy in accordance with the instructions printed thereon to the Company's share registrar, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the 2021 AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the 2021 AGM or any adjournment thereof should you so wish.

#### 4. VOTING BY POLL

As required under Rule 13.39(4) of the Listing Rules, any vote of shareholders at a general meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the Chairman of the 2021 AGM will exercise his right under Article 65 of the Articles of Association to demand a poll on each of the resolutions to be proposed at the 2021 AGM. Detailed procedures for conducting a poll would be explained at the 2021 AGM.

On a poll, every Shareholder present in person (or, in the case of a Shareholder being a corporation, by its duly authorised representative) or by proxy shall have one vote for every fully paid share held. A Shareholder present in person (or, in the case of a Shareholder being a corporation, by its duly authorised representative) or by proxy who is entitled to more than one vote need not use all his votes or cast all his votes in the same way.

After the conclusion of the 2021 AGM, the poll results will be published on the respective websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.aeon.com.hk](http://www.aeon.com.hk)).

#### 5. RECOMMENDATION

The Directors consider that the ordinary resolutions as set out in the notice of 2021 AGM are in the best interests of the Company and the Shareholders. Accordingly, the Directors recommend the Shareholders to vote in favour of the proposed resolutions.

Yours faithfully  
On behalf of the Board  
**Tomoharu Fukayama**  
*Managing Director*

Details of the Directors to be re-elected at the 2021 AGM are set out below:

**Mr. Tomoharu Fukayama**, aged 47, was appointed as an Executive Director and the Managing Director on 23rd June 2020. He is the Managing Director of AEON Financial Service (Hong Kong) Co., Limited, an immediate holding company of the Company, and a Director of AEON Insurance Brokers (HK) Ltd., a subsidiary of the Company. He joined AEON Credit Service Co., Ltd. in March 1997 after he graduated from Waseda University with a Bachelor's degree in Literature. From March 2010 to April 2015, he was transferred to AEON Co., Ltd., a listed public company. He joined the Company in April 2015 as General Manager in charge of the Business Development, Sales and Marketing Division of the Company, and subsequently became an Executive Director of the Company in June 2016. He left the Company in June 2019 to take up new management position in AEON Financial Service Co., Ltd., a listed public company. He has over 16 years of experience in the consumer finance industry.

Save as disclosed, Mr. Fukayama 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 other Directors, senior management or substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Mr. Fukayama had a personal interest in 10,000 Shares, representing approximately 0.01% of the total number of Shares in issue, within the meaning of Part XV of the SFO.

There is no service contract between the Company and Mr. Fukayama. He has no fixed term of service with the Company but is subject to retirement and re-election at each annual general meeting of the Company in accordance with the Articles of Association. His emoluments are determined by the Remuneration Committee 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. The emoluments of Mr. Fukayama for the period from 23rd June 2020 to 28th February 2021 were HK\$1,358,000.

Save as disclosed herein, there is no information relating to Mr. Fukayama that is required to be disclosed pursuant to any of the requirements of paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, and there are no other matters relating to his re-election that need to be brought to the attention of Shareholders.

**Mr. Lai Yuk Kwong**, aged 58, was appointed as an Executive Director and the Deputy Managing Director on 23rd June 2017. He is in charge of the Corporate Management Division of the Company. He is also the Managing Director of AEON Insurance Brokers (HK) Ltd., a subsidiary of the Company. He was a member of the Board from June 1999 to June 2016 and the Deputy Managing Director of AEON Financial Service (Hong Kong) Co., Ltd. from July 2012 to June 2015. After he retired from the Board in June 2016, he served as an advisor of the Company. He joined the Company in July 1996. He holds a Professional Diploma in Accountancy from the Hong Kong Polytechnic University. He is a fellow member of the Hong Kong Institute of Certified Public



Accountants, the Institute of Chartered Accountants in England & Wales and the Association of Chartered Certified Accountants.

Save as disclosed, Mr. Lai 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 other Directors, senior management or substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Mr. Lai did not have any interest in the Shares within the meaning of Part XV of the SFO.

There is no service contract between the Company and Mr. Lai. He has no fixed term of service with the Company but is subject to retirement and re-election at each annual general meeting of the Company in accordance with the Articles of Association. His emoluments are determined by the Remuneration Committee 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. The emoluments of Mr. Lai for the year ended 28th February 2021 were HK\$1,784,000.

Save as disclosed herein, there is no information relating to Mr. Lai that is required to be disclosed pursuant to any of the requirements of paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, and there are no other matters relating to his re-election that need to be brought to the attention of Shareholders.

**Mr. Tony Fung**, aged 61, was appointed as an Executive Director on 21st June 2019. He is in charge of the IT Division of the Company. He joined the Company in 2016 as the Chief Information Officer. He has over 31 years of IT industry and general management experience. He had worked for IBM China/Hong Kong Limited for 23 years and his last position was the Executive, Global Technology Services where he was in charge of all infrastructure service business in Hong Kong and Macau, including profit and loss responsibility. He had experience in IT strategy and planning consulting for major corporations in mainland China, including a major telecommunications equipment manufacturer and a major insurance group company. After leaving IBM, he joined a US-based procurement outsourcing company as the Asia Pacific Program Leader managing procurement projects for clients in Asia Pacific. He graduated from The University of Manchester Institute of Science and Technology in the United Kingdom with a Master of Science degree and a Bachelor of Science degree (1st Hons.), both in Computation.

Save as disclosed, Mr. Fung 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 other Directors, senior management or substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Mr. Fung did not have any interest in the Shares within the meaning of Part XV of the SFO.

There is no service contract between the Company and Mr. Fung. He has no fixed term of service with the Company but is subject to retirement and re-election at each annual general meeting of the Company in accordance with the Articles of Association. His emoluments are determined by the Remuneration Committee 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. The emoluments of Mr. Fung for the year ended 28th February 2021 were HK\$2,321,000.

Save as disclosed herein, there is no information relating to Mr. Fung that is required to be disclosed pursuant to any of the requirements of paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, and there are no other matters relating to his re-election that need to be brought to the attention of Shareholders.

**Mr. Daisuke Takenaka**, aged 40, was appointed as an Executive Director on 23rd June 2020. He is in charge of the Accounts and Finance Division of the Company. He graduated from Kochi University with a Bachelor's degree in Economic and Management Studies and further undertook postgraduate studies in accounting at the Central University of Finance and Economics, Beijing. He joined AEON Credit Service Co., Ltd. as a member of its finance division in May 2008. In June 2011, he took up the position of senior manager of the finance department of AEON Micro Finance (Shenyang) Co., Ltd., a subsidiary of the Company. He became manager of the corporate management department of AEON Financial Service (Hong Kong) Co., Ltd. in June 2013 and senior manager in November 2015. From May 2015 to October 2015, he was an executive director of AEON Micro Finance (Tianjin) Co., Ltd., a subsidiary of the Company, in charge of its finance department. He is currently the supervisor of AEON Micro Finance (Shenzhen) Co., Ltd., a subsidiary of the Company and AEON Information Service (Shenzhen) Co., Ltd.

Save as disclosed, Mr. Takenaka 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 other Directors, senior management or substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Mr. Takenaka did not have any interest in the Shares within the meaning of Part XV of the SFO.

There is no service contract between the Company and Mr. Takenaka. He has no fixed term of service with the Company but is subject to retirement and re-election at each annual general meeting of the Company in accordance with the Articles of Association. His emoluments are determined by the Remuneration Committee 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. The emoluments of Mr. Takenaka for the period from 23rd June 2020 to 28th February 2021 were HK\$1,343,000.

Save as disclosed herein, there is no information relating to Mr. Takenaka that is required to be disclosed pursuant to any of the requirements of paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, and there are no other matters relating to his re-election that need to be brought to the attention of Shareholders.

**Mr. Lee Ching Ming Adrian**, aged 70, was appointed as an Independent Non-executive Director, the chairman of the Audit Committee and the Remuneration Committee and a member of the Nomination Committee on 1st October 2016. He was the Chief Executive Officer and an Executive Director of Eagle Asset Management (CP) Limited, the manager of Champion REIT from 2008 till he retired on 30th June 2016. Mr. Lee has acquired extensive property and banking industry experience over a career spanning over 43 years. Mr. Lee held senior management positions for more than 22 years in the Great Eagle Group of companies, a major listed real estate company in Hong Kong, where his responsibilities included the management of marketing, leasing and sale activities, banking relationships, corporate communications and investor relations, as well as the management of Champion REIT. Mr. Lee also had over two decades of corporate real estate lending and advisory experience with a multinational banking institution. Mr. Lee was a Non-executive Director of Cinderella Media Group Limited, a listed public company, from June 2002 to September 2015. Mr. Lee graduated from the University of Hong Kong with a Bachelor of Social Sciences degree.

Save as disclosed, Mr. Lee 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 other Directors, senior management or substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Mr. Lee did not have any interest in the Shares within the meaning of Part XV of the SFO.

There is no service contract between the Company and Mr. Lee. He has no fixed term of service with the Company but is subject to retirement and re-election at each annual general meeting of the Company in accordance with the Articles of Association. He is entitled to a Director's fee determined by the Board with reference to his responsibilities, time and effort spent on the Board and committees and market benchmark. The Director's fee of Mr. Lee for the year ended 28th February 2021 was HK\$337,000.

Save as disclosed herein, there is no information relating to Mr. Lee that is required to be disclosed pursuant to any of the requirements of paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, and there are no other matters relating to his re-election that need to be brought to the attention of Shareholders.

**Ms. Shing Mo Han Yvonne, BBS, JP**, aged 65, was appointed as an Independent Non-executive Director, a member of the Audit Committee and the Remuneration Committee on 23rd June 2020. She was appointed as a Justice of Peace of the HKSAR in 2013 and awarded Bronze Bauhinia Star in 2017. Ms. Shing is currently the chairman of Yinn Advisory Services Limited. She is also an independent non-executive director of China Resources Pharmaceutical Group Limited and CSSC (Hong Kong) Shipping Company Limited, both of which are listed on the Stock Exchange of Hong Kong Limited and an independent director of China Merchants Energy Shipping Company Limited, a public company listed on the Shanghai Stock Exchange.

Ms. Shing was a partner of Deloitte China for over 26 years until her retirement in May 2016. She is also a member of the 10th, 11th and 12th Jiangsu Provincial Committee of the Chinese People's Political Consultative Conference. She is a founding member and former president of the Association of Women Accountants (Hong Kong) Limited and the former chairman of the Hong Kong Institute of Certified Public Accountants Taxation Committee. Her professional qualifications include fellow member of the Hong Kong Institute of Certified Public Accountants, Association of Chartered Certified Accountants and Institute of Chartered Secretaries and Administrators.

Ms. Shing's major current public appointments include treasurer of the Council of the Hong Kong Academy for Performing Arts, member of the Communications Authority, court member of the Hong Kong Polytechnic University, and advisor of Our Hong Kong Foundation. In 2006, Ms. Shing received the National Hundred Outstanding Women Entrepreneurs Award in the Great Hall of the People in Beijing. She also received the Outstanding Alumni Award of Hong Kong Polytechnic University in 2007 and has been its University Honorary Fellow since 2016/17. Ms. Shing has been consecutively named from 2001 to 2015 in International Tax Review as one of the World's Leading Tax Advisors in Hong Kong and Mainland.

Ms. Shing graduated from the Hong Kong Polytechnic (currently known as the Hong Kong Polytechnic University) and obtained a Higher Diploma in Accountancy.

Save as disclosed above, Ms. Shing 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. She does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, Ms. Shing did not have any interest in the Shares within the meaning of Part XV of the SFO.

There is no service contract between the Company and Ms. Shing. She has no fixed term of service with the Company but is subject to retirement and re-election at each annual general meeting of the Company in accordance with the Articles of Association. She is entitled to a Director's fee determined by the Board with reference to her responsibilities, time and effort spent on the Board and committees and market benchmark. The Director's fee of Ms. Shing for the period from 23rd June 2020 to 28th February 2021 were HK\$213,000.

Save as disclosed herein, there is no other information relating to Ms. Shing that is required to be disclosed pursuant to any of the requirements of paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, and there are no other matters relating to her re-election that need to be brought to the attention of Shareholders.

**Ms. Junko Dochi**, aged 57, was appointed as an Independent Non-executive Director, a member of the Audit Committee and the Nomination Committee on 23rd June 2020. She graduated from the Faculty of Foreign Studies, Sophia University, Tokyo with the Bachelor of Arts degree and has the Master of Laws degree from Duke University School of Law, North Carolina, the United States of America. She completed her legal training at the Legal Training and Research Institute of the Supreme Court of Japan. She is an attorney at law admitted in Japan and in the State of California, the United States of America.

Before qualified as an attorney at law, Ms. Dochi had worked for a number of sizeable Japanese and international business enterprises. She was previously with a major US law firm, and is currently the representative attorney at law of DOCHI Law Office in Tokyo. She is an independent non-executive director of AEON Bank, Ltd., a fellow subsidiary of the Company, and COMTURE Corporation, a listed public company in Japan.

Save as disclosed above, Ms. Dochi 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. She does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

As at the Latest Practicable Date, she did not have any interest in the Shares within the meaning of Part XV of the SFO.

There is no service contract between the Company and Ms. Dochi. She has no fixed term of service with the Company but is subject to retirement and re-election at each annual general meeting of the Company in accordance with the Articles of Association. She is entitled to a Director's fee determined by the Board with reference to her responsibilities, time and effort spent on the Board and committees and market benchmark. The Director's fee of Ms. Dochi for the period from 23rd June 2020 to 28th February 2021 were HK\$213,000.

Save as disclosed herein, there is no other information relating to Ms. Dochi that is required to be disclosed pursuant to any of the requirements of paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, and there are no other matters relating to her re-election that need to be brought to the attention of Shareholders.

## NOTICE OF ANNUAL GENERAL MEETING



### **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 IS HEREBY GIVEN** that the 2021 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 Friday, 25th June 2021 at 10:00 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 28th February 2021.
2. To declare a final dividend for the year ended 28th February 2021.
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, 21st May 2021

*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 Tuesday, 22nd June 2021 to Friday, 25th June 2021 (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 Monday, 21st June 2021.

## NOTICE OF ANNUAL GENERAL MEETING

- (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 Monday, 5th July 2021 to Tuesday, 6th July 2021 (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 Friday, 2nd July 2021.
- (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 evolving COVID-19 pandemic situation in Hong Kong and to comply with the latest requirements and restrictions under the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap. 599G), as well as to lower the risk of infection to all attendees, precautionary measures will be implemented at the 2021 Annual General Meeting.

The Company strongly advises the shareholders not to attend the 2021 Annual General Meeting in person, but consider appointing the Chairman of the 2021 Annual General Meeting as his/her proxy to vote on the relevant resolutions instead.

Due to the constantly evolving COVID-19 pandemic situation in Hong Kong, the Company may be required to change the 2021 Annual General Meeting arrangements as and when appropriate. Shareholders are advised to check the respective websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.aeon.com.hk](http://www.aeon.com.hk)) for future announcements and updates on the 2021 Annual General Meeting arrangements.

**Please note that refreshments will NOT be served and there will be NO distribution of gifts at the 2021 Annual General Meeting.**