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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)**

**APPOINTMENT OF DIRECTORS**

The Board announces that with effect from 24 June 2016:

- (i) Mr. Takamitsu Moriyama 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;
- (ii) Mr. Tomoharu Fukayama has been appointed as an Executive Director of the Company;
- (iii) Mr. Toru Hosokawa has been appointed as an Executive Director of the Company; and
- (iv) Mr. Kenji Hayashi has been appointed as an Independent Non-executive Director, and a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company.

The Board of Directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that with effect from 24 June 2016:

- (i) Mr. Takamitsu Moriyama 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;
- (ii) Mr. Tomoharu Fukayama has been appointed as an Executive Director of the Company;
- (iii) Mr. Toru Hosokawa has been appointed as an Executive Director of the Company; and
- (iv) Mr. Kenji Hayashi has been appointed as an Independent Non-executive Director, and a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company.

**Mr. Takamitsu Moriyama**

Mr. Moriyama, aged 63, is currently Executive Vice President of AEON Financial Service Co., Ltd. He was formerly President of AEON Bank Ltd. and Nippon Computer Systems Co., Ltd. and Executive Director of Komeri Co., Ltd. He was previously with Saitama Bank for 23 years. He has extensive experience in the banking industry. All the companies mentioned above, except AEON Bank Ltd., are listed public companies. He holds a Bachelor’s degree in Japanese History from Tohoku University.

Save as disclosed, Mr. Moriyama did not hold any directorship in other listed public companies in Hong Kong or overseas in the last three years and does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. He does not hold any other position with the Company or its subsidiaries.

As at the date of this announcement, Mr. Moriyama does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract between the Company and Mr. Moriyama. 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 of the Company. As Executive Vice President of AEON Financial Service Co., Ltd., he will not receive any fee for serving on the Board and Board Committees of the Company.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Moriyama that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

### **Mr. Tomoharu Fukayama**

Mr. Fukayama, aged 42, joined AEON Credit Service Co., Ltd. in March 1997 after he graduated from Waseda University with a Bachelor's degree in Literature. He has 13 years of experience in the consumer finance industry before his transfer to AEON Co., Ltd. in March 2010. He joined the Company in April 2015 as General Manager in charge of the Business Development, Sales and Marketing Division of the Company. He will be in charge of the Sales and Operation Division of the Company. He is a Director of AEON Insurance Brokers (HK) Ltd., a subsidiary of the Company.

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 have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. He does not hold any other position with the Company or its subsidiaries.

As at the date of this announcement, Mr. Fukayama does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

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 of the Company. He is entitled to an annual basic salary of HK\$888,000, which was determined by the Remuneration Committee with reference to his duties and responsibilities. In addition, he may receive discretionary bonus as may be determined by the Remuneration Committee having regard to his performance and the Company's performance and profitability and the prevailing market conditions.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Fukayama that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

### **Mr. Toru Hosokawa**

Mr. Hosokawa, aged 45, joined AEON Credit Service Co., Ltd. in November 2004. Prior to joining the Company, he was Executive Officer in charge of the Finance and Accounting Department and the Human Resources Department of AEON Credit Service Co., Ltd. He was

previously with Daiei Finance Co., Ltd. for 10 years. He will be in charge of the Corporate Management Division of the Company. He holds a Bachelor's degree in Accounting from Chuo University.

Save as disclosed, Mr. Hosokawa did not hold any directorship in other listed public companies in Hong Kong or overseas in the last three years and does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. He does not hold any other position with the Company or its subsidiaries.

As at the date of this announcement, Mr. Hosokawa does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract between the Company and Mr. Hosokawa. 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 of the Company. He is entitled to an annual basic salary of HK\$984,000, which was determined by the Remuneration Committee with reference to his duties and responsibilities. In addition, he may receive discretionary bonus as may be determined by the Remuneration Committee having regard to his performance and the Company's performance and profitability and the prevailing market conditions.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Hosokawa that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

### **Mr. Kenji Hayashi**

Mr. Hayashi, aged 65, is currently Adviser of Institute of Corporate Governance, Japan. He is Outside Director of AEON Credit Service Co., Ltd. and Independent Director of AEON Thana Sinsap (Thailand) Public Company Limited, a listed public company. He was formerly President and Representative Director of Plusum Co., Ltd., President of Fisco Financial College and President and CEO of Sigma Base Capital Corporation. He had held senior positions in Nippon Credit Bank Ltd., Deutsche Bank, Deutsche Securities Inc. (all three are listed public companies) and Westdeutsche Landesbank. He holds a Bachelor's degree in German Language from Tokyo University of Foreign Studies.

Save as disclosed, Mr. Hayashi did not hold any directorship in other listed public companies in Hong Kong or overseas in the last three years and does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company. He does not hold any other position with the Company or its subsidiaries.

Mr. Hayashi, as Outside Director and Independent Director, does not have any management role in AEON Credit Service Co., Ltd. and AEON Thana Sinsap (Thailand) Public Company Limited respectively. The Company has received written confirmation from Mr. Hayashi on his independence in accordance with Rule 3.13 of the Listing Rules. The Company considers that Mr. Hayashi is independent in accordance with the guidelines set out in Rule 3.13 of the Listing Rules.

As at the date of this announcement, Mr. Hayashi does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract between the Company and Mr. Hayashi. 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 of the Company. He is entitled to an annual director's fee of HK\$300,000, which was determined by the Remuneration Committee with reference to his duties and responsibilities and market benchmark.

Save as disclosed herein, there are no other matters relating to the appointment of Mr. Hayashi that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Moriyama, Mr. Fukayama, Mr. Hosokawa and Mr. Hayashi to join the Board.

By order of the Board  
**Hideo Tanaka**  
*Managing Director*

Hong Kong, 24 June 2016

*As at the date of this announcement, the Board comprises Mr. Hideo Tanaka (Managing Director), Ms. Koh Yik Kung, Mr. Kiyoshi Wada, Mr. Tomoharu Fukayama and Mr. Toru Hosokawa as Executive Directors; Mr. Takamitsu Moriyama (Chairman) as Non-executive Director; and Mr. Ip Yuk Keung, Mr. Wong Hin Wing and Mr. Kenji Hayashi as Independent Non-executive Directors.*