



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)

12 December 2023

Dear Shareholder(s),

Election of Means of Receipt and Language of Corporate Communications

With reference to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), Part 18 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Article 161 of the Article of Association of AEON Credit Service (Asia) Company Limited (the “**Company**”), the Company is making arrangements to ascertain your choice of means of receipt and language of all future Corporate Communications[^].

For the sake of protecting the environment through less paper consumption, the Company encourages and recommends you to elect accessing and accepting all future Corporate Communications published on the website of the Company at www.aeon.com.hk (the “**Website Version**”) in place of receiving printed copies, and receiving (i) a notification letter (the “**Notification Letter**”) in each instance of publication of all future Corporate Communications on the website of the Company; and (ii) all future Actionable Corporate Communications* in electronic form by email.

Please fill in the enclosed reply form (the “**Reply Form**”), sign and return it by post using the mailing label at the bottom of the Reply Form (no postage required if mailed from within Hong Kong) to the Company c/o the share registrar of the Company, Tricor Secretaries Limited (the “**Share Registrar**”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (the “**Address**”), or otherwise by email to is-ecom@hk.tricorglobal.com (the “**Email Address**”).

If the Company does not receive the duly completed and signed Reply Form or a response indicating an objection from you in writing on or before 10 January 2024, until you inform the Company by reasonable prior notice of not less than seven days in writing by post to the Address or by email to the Email Address, you (i) will be deemed to have consented to receiving the Website Version of all future Corporate Communications, and (ii) will receive future Notification Letter and Actionable Corporate Communications by post (to your address as appearing on the Company’s register of members).

If you elect to access and accept the Website Version of all future Corporate Communications in place of receiving the printed version(s), you are requested to provide an email address in the Reply Form for the purpose of receiving (i) future Notification Letter; and (ii) all future Actionable Corporate Communications in electronic form by email. If no functional email address is provided by you in the Reply Form, the Company will send you such Notification Letter and Actionable Corporate Communications in printed form, until such time when you have provided a functional email address to the Company for receiving the same.

You are entitled to change your election of means of receipt and/or language(s) of all future Corporate Communications at any time by reasonable prior notice of not less than seven days in writing to the Company by post to the Address or by email to the Email Address. If for any reason you could not receive the printed version(s) and have difficulty in accessing the Corporate Communications published on the website of the Company, the Company or the Share Registrar will, upon receipt of a written request by post to the Address or by email to the Email Address, promptly send the Corporate Communications in printed form to you in the elected language versions(s) free of charge.

Please note that: (a) printed copies of both languages of all future Corporate Communications will be available from the Share Registrar upon request; and (b) the Website Version of both English and Chinese versions of all future Corporate Communications will also be available on the website of the Company at www.aeon.com.hk in an accessible format. Electronic copies of all such Corporate Communications in both languages will be submitted to the Stock Exchange for publication on its website at www.hkexnews.hk in accordance with the Listing Rules.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2980 1333 during business hours (from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays in Hong Kong).

By order of the Board
AEON CREDIT SERVICE (ASIA) COMPANY LIMITED
Hung Tun Shun Jason
Company Secretary

Encl.

Notes:

[^] “**Corporate Communications**” refer to any document issued or to be issued by the Company for the information or action of holders of any of the securities of the Company or the investing public as defined in Rule 1.01 of the Listing Rules on the Stock Exchange, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

* “**Actionable Corporate Communications**” refer to any Corporate Communications from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company, including but not limited to, election forms in connection with a dividend payment, excess application forms in connection with a rights issue or open offer, application forms for assured entitlement under an open offer, acceptance forms in connection with takeovers, mergers and share buy-backs, and provisional allotment letters in connection with a rights issue.