



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)

21 May 2024

Dear Registered Shareholder(s),

Notification of Publication of Corporate Communications on the Company's Website

AEON Credit Service (Asia) Company Limited (the “**Company**”) hereby notify you that the following corporate communications[^] (the “**Current Corporate Communications**”) of the Company, in both English and Chinese versions, are now available on the Company's website at www.aeon.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk; or if you have elected to receive the corporate communications in printed form, the Current Corporate Communication(s) in your selected language(s) is/are enclosed (if applicable):

- Annual Report 2023/24;
- Circular dated 21 May 2024 relating to re-election of Directors and Notice of Annual General Meeting; and
- Form of Proxy for 2024 Annual General Meeting (or at any adjournment thereof).

You may access the Current Corporate Communications under “Investor Relations” under “About Aeon Credit Service” section of the Company's website or the Stock Exchange's website or by referring to the attached printed version(s) (if applicable).

If for any reason you have difficulty in accessing the Current Corporate Communications published on the Company's website, the Company or the share registrar of the Company, Tricor Secretaries Limited (the “**Share Registrar**”) will, upon your request, promptly send the Current Corporate Communications in printed form to you in the elected language version(s) free of charge. Please mark “✓” in the appropriate box in Part A on the enclosed change request form (the “**Change Request Form**”). If you wish to change the election of means of receipt and/or language(s) of all future corporate communications of the Company (the “**Corporate Communications**”), please mark “✓” in the appropriate box in Part B on the enclosed Change Request Form, sign and return the same to the Company c/o the Share Registrar, either by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-ecom@hk.tricorglobal.com.

You are entitled to change your choice of means of receipt and/or language(s) of all future Corporate Communications at any time by serving reasonable prior notice of not less than seven days in writing to the Share Registrar either by post at the address above or by email to is-ecom@hk.tricorglobal.com.

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) or by email to is-ecom@hk.tricorglobal.com.

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

Encl.

Note:

[^] “**Corporate Communications**” refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, 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.

