



**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 Non-registered Shareholder<sup>1</sup>,

**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](http://www.aeon.com.hk) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://www.hkexnews.hk); or if you have elected to receive the corporate communications<sup>2</sup> in printed form, the Current Corporate Communication(s) in your selected language(s) is/are enclosed (if applicable):

- Annual Report 2023/24; and
- Circular dated 21 May 2024 relating to re-election of Directors and Notice of Annual General Meeting.

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).

In support of electronic communication by email, non-registered shareholders are recommended to provide their valid and functional email addresses to their bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the “**Intermediaries**”). If the Company does not receive your valid and functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of a Corporate Communication will be sent to you.

If you wish to receive the Current Corporate Communications and/or future Corporate Communications in printed form, please complete and return the enclosed Request Form to the Company c/o the share registrar, Tricor Secretaries Limited (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](mailto: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](mailto:is-ecom@hk.tricorglobal.com).

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

Encl.

*Notes:*

1. “**Non-registered Shareholders**” refer to a person or company whose shares in the Company are held in The Central Clearing and Settlement System.
2. “**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, 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.

Non-registered Shareholder's information (English name and Address):

## Request Form

To: **AEON Credit Service (Asia) Company Limited (the "Company") (Stock Code: 900)**  
c/o Tricor Secretaries Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

### REMINDER

As a Non-registered Shareholder<sup>1</sup>, if you wish to receive Corporate Communications<sup>2</sup> pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s) or nominee(s) through which your shares are held (collectively, the "Intermediaries") and provide your valid and functional email address to your Intermediaries.

**Part A: I/We would like to receive the printed Current Corporate Communications dated 21 May 2024**

(Please mark "✓" in the following box)

to receive both the printed English and Chinese versions of the Current Corporate Communications

**Part B: I/We would like to receive the future Corporate Communications of the Company in the manner as indicated below:**

(Please mark "✓" in ONLY ONE of the following boxes)

- to access all future Corporate Communications published on the website of the Company ([www.aeon.com.hk](http://www.aeon.com.hk)) (the "Website Version") ONLY;
- to receive the **printed English version** of future Corporate Communications<sup>7</sup> ONLY; or
- to receive the **printed Chinese version** of future Corporate Communications<sup>7</sup> ONLY; or
- to receive both the **printed English and Chinese versions** of future Corporate Communications.

Name: \_\_\_\_\_ (English) Contact Telephone Number: \_\_\_\_\_  
(Please use ENGLISH BLOCK LETTERS)

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Postal Address: \_\_\_\_\_

Notes :

1. "Non-registered Shareholders" refer to a person or company whose shares in the Company are held in The Central Clearing and Settlement System.
2. "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.
3. Please complete all the items clearly. If no box, or more than one box, is marked "✓" in Part B, or any signature or other information is incorrectly completed, the Company reserves its right to treat this Request Form for Non-registered Shareholder(s) as void.
4. The above instruction in Part B will apply to all future Corporate Communications to be sent to you until you, by serving reasonable prior notice of not less than seven days in writing to the Company c/o the Share Registrar, Tricor Secretaries Limited, either by post at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com).
5. 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 Company either by post (to the address as stated in note 4 above) or by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com).
6. For the avoidance of doubt, we do not accept any other special instructions written on this Request Form.
7. If both English and Chinese versions of a Corporate Communication are combined into one document, a printed version of the Corporate Communication in both English and Chinese will be sent to the Non-registered Shareholders requesting for any of the printed versions.
8. Should you have any queries in relation to this Request Form, 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](mailto:is-ecom@hk.tricorglobal.com).

### PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 (the "PDPO"). Your supply of your Personal Data in this Reply Form is on a voluntary basis for the purposes of verifying and recording your means of receipt and language of Corporate Communications and/or delivering those Corporate Communications (the "Purposes"). The Company may transfer your Personal Data to our agent, contractor, or third party service provider who provides administrative, computer or other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your Personal Data will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing addressed to the privacy compliance officer of Tricor Secretaries Limited at the above address.

(Please cut along the dotted line 請沿虛線剪下)



### Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope to return the Request Form to us.

**No postage stamp is required if posted in Hong Kong**

當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需貼上郵票

**Tricor Secretaries Limited**  
卓佳秘書商務有限公司  
Freepost No. 簡便回郵號碼: 10 GPO  
Hong Kong 香港