

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RETIREMENT OF DIRECTOR

The Board of Directors (the “Board”) of AEON Credit Service (Asia) Company Limited (the “Company”) announces that Mr. Lee Ching Ming Adrian (“Mr. Lee”), an Independent Non-executive Director, will not stand for re-election at the annual general meeting of the Company to be held on 25 June 2026 (the “2026 AGM”) and will retire at the conclusion of the 2026 AGM to devote more time to pursuing his other personal commitments. Upon retirement, Mr. Lee will cease to be the chairman of the Remuneration Committee and a member of the Strategy Committee of the Company.

Mr. Lee confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Lee for his contribution to the Company during his tenure as a Director of the Company.

By order of the Board
Shigeki Mishima
Chairman

Hong Kong, 4 May 2026

As at the date of this announcement, the Board comprises Mr. Wei Aiguo (Managing Director), Mr. Lai Yuk Kwong (Deputy Managing Director) and Ms. Wan Yuk Fong as Executive Directors; Mr. Shigeki Mishima (Chairman) as Non-executive Director; and Mr. Lee Ching Ming Adrian, Ms. Shing Mo Han Yvonne, Ms. Junko Dochi and Mr. Choi Ping Chung as Independent Non-executive Directors.