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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)**

**ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS**

The Company is making arrangements to ascertain the preferences of the Shareholders with respect to the means of receipt and language of all future Corporate Communications.

If the Company does not receive a duly completed and signed Reply Form or a response indicating an objection from the Shareholder in writing on or before 10 January 2024, such Shareholder will be deemed to have consented to accessing and accepting the Website Version for all future Corporate Communications in place of receiving the printed version(s).

**INTRODUCTION**

The Company is making arrangements as set out below to ascertain the preferences of the Shareholders with respect to their choice of (i) means of receipt (in printed form or by electronic means through the website of the Company at [www.aeon.com.hk](http://www.aeon.com.hk)); and (ii) language(s) (in English only, in Chinese only or in both English and Chinese), of all future Corporate Communications.

For the sake of protecting the environment through less paper consumption, the Company encourages and recommends the Shareholders to elect the Website Version (as defined below) for all future Corporate Communications. The Shareholders are entitled at any time by reasonable prior notice of not less than seven days in writing to the Company either by post or by email to change their choice of means of receipt and/ or language(s) of all future Corporate Communications.

**THE ARRANGEMENTS**

With reference to Rules 2.07A and 2.07B of the Listing Rules, Part 18 of the Companies Ordinance and Article 161 of the Articles of Association, the following arrangements will be made by the Company:

1. On 12 December 2023, a letter (the “**First Letter**”) will be sent by the Company together with a reply form (the “**Reply Form**”), in both English and Chinese, to the Shareholders, to enable them to elect any one of the following options:

Option 1: to access all future Corporate Communications published on the website of the Company at [www.aeon.com.hk](http://www.aeon.com.hk) (the “**Website Version**”) and accept them in place of receiving printed copies; or

- Option 2: to receive the printed English version of all future Corporate Communications only; or
- Option 3: to receive the printed Chinese version of all future Corporate Communications only; or
- Option 4: to receive both the printed English and Chinese versions of all future Corporate Communications.

The Reply Form should be duly completed, signed and returned 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 at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (the “Address”), or otherwise by email to [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com) (the “Email Address”), on or before 10 January 2024.

**The First Letter will specify that if the Company does not receive a duly completed and signed Reply Form or a response indicating an objection from the Shareholder in writing on or before 10 January 2024, and until a Shareholder informs 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, such Shareholder (i) will be deemed to have consented to accessing and accepting the Website Version of all future Corporate Communications in place of receiving the printed version(s); and (ii) will receive future Notification Letter (as defined below) and Actionable Corporate Communications by post (to such Shareholder’s address as appearing on the Company’s register of members).**

2. With respect to those Shareholders who elected to receive the Corporate Communications in printed form, the Company will send all future Corporate Communications to such Shareholders, in printed form and in the language(s) specified by the Shareholder concerned, unless and until they 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 that they wish to receive the Corporate Communications in the other (or both) language(s) (as the case may be), or to access and accept the Website Version of all future Corporate Communications in place of the printed version(s).
3. When each of the printed Corporate Communications is sent in accordance with the arrangements described above, a notification letter (the “**Notification Letter**”) together with a change request form (the “**Change Request Form**”), in both English and Chinese, will be attached to or printed out at some prominent part of the relevant Corporate Communications. By completing and returning the Change Request Form to the Company by post to the Address or by email to the Email Address, a Shareholder may at any time request for the other/ both language(s) of the Corporate Communications or change its preference to access and accept the Website Version instead by providing an email address.
4. For those Shareholders who elect to access and accept the Website Version of all future Corporate Communications in place of receiving the printed version(s), such Shareholders are requested to provide an email address in the Reply Form (or the Change Request Form, as the case may be) 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 a Shareholder in the Reply Form (or the Change Request Form, as the case may be), the Company will send to such Shareholder such Notification Letter and

Actionable Corporate Communications in printed form, until such time when such Shareholder has provided a functional email address to the Company for receiving the same.

If for any reason any Shareholders not receiving 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 such Shareholders in the elected language version(s) free of charge.

5. Shareholders are entitled to change their 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.
6. All future Corporate Communications in both English and Chinese versions will be available on the website of the Company at [www.aeon.com.hk](http://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](http://www.hkexnews.hk) in accordance with the Listing Rules.
7. The Share Registrar provides a telephone hotline service at (852) 2980 1333 during business hours (from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) to enable the Shareholders to make enquiries on the above arrangements.

## DEFINITIONS

In this announcement, unless the context requires otherwise, the following terms shall have the following meanings:

“Articles of Association”	the articles of association of the Company
“Actionable Corporate Communications”	any Corporate Communication 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, applications 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.
“Board”	the board of Directors of the Company
“Company”	AEON Credit Service (Asia) Company Limited, a company incorporated in Hong Kong with limited liability, the shares of which are listed on the Stock Exchange (stock code: 900)
“Companies Ordinance”	the Companies Ordinance (Chapter 622 of the Laws of Hong Kong)

“Corporate Communications”	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, 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
“Directors”	the directors of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange
“Share(s)”	share(s) of the Company
“Share Registrar”	Tricor Secretaries Limited, the share registrar of the Company, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board  
**Hung Tun Shun Jason**  
*Company Secretary*

Hong Kong, 12 December 2023

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