51 CREDIT CARD INC.

51信用卡有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2051)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 MAY 2019

The Board is pleased to announce that the Resolutions set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the "**Circular**") of 51 Credit Card Inc. (the "**Company**") dated 29 April 2019 in relation to, among other matters, the proposals for grant of general mandates to issue new Shares and repurchase Shares, re-election of Directors and the accompanying notice of AGM (the "**Notice**"). Capitalised terms used in this announcement have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all the resolutions (the "**Resolutions**") as set out in the Notice and proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 1,194,425,522 Shares, representing the total number of issued Shares as at the date of the AGM. No Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any of the Resolutions. No Shareholder was entitled to attend and abstain from voting in favour of any of the Resolutions as required by Rule 13.40 of the Listing Rules. Further, no Shareholder was required under the Listing Rules to abstain from voting at the AGM.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		FOR	**AGAINST**
1.	To receive and consider the audited consolidated financial statements and the reports of the board of directors of the Company and of the auditor of the Company for the year ended 31 December 2018.	578,015,347 100%	0 0%
2.	(i) To re-elect Mr. Sun Haitao as an executive director of the Company.	578,015,347 100%	0 0%
	(ii) To re-elect Mr. Yang Yuzhi as an executive director of the Company.	578,015,347 100%	0 0%
	(iii) To re-elect Mr. Zhao Ke as an executive director of the Company.	578,015,347 100%	0 0%
	(iv) To re-elect Ms. Zou Yunli as a non-executive director of the Company.	578,015,347 100%	0 0%
	(v) To re-elect Mr. Wong Ti as an independent non-executive director of the Company.	578,015,347 100%	0 0%
	(vi) To re-elect Mr. Wang Zhaocheng as an independent non-executive director of the Company.	578,015,347 100%	0 0%
	(vii) To re-elect Mr. Ye Xiang as an independent non-executive director of the Company.	578,015,347 100%	0 0%
	(viii) To authorize the board of directors of the Company to fix the remuneration of the directors of the Company.	578,015,347 100%	0 0%
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	578,015,347 100%	0 0%
4.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution. (Note)	574,721,338 99.43%	3,294,009 0.57%

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		FOR	AGAINST
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution. (Note)	578,015,347 100%	0 0%
6.	To extend the general mandate granted to the Company's directors to issue, allot and deal with additional shares of the Company by the total number of shares repurchased by the Company. (Note)	574,721,338 99.43%	3,294,009 0.57%

Note: The full text of Resolutions 4 to 6 is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM.

By order of the Board
51 Credit Card Inc.
Sun Haitao
Chairman, Chief Executive Office and Executive Director

31 May 2019

As at the date of this announcement, the Board comprises Mr. Sun Haitao, Mr. Yang Yuzhi and Mr. Zhao Ke as executive Directors; Ms. Zou Yunli as a non-executive Director; and Mr. Wong Ti, Mr. Wang Zhaocheng and Mr. Ye Xiang as independent non-executive Directors.