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51信用卡
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 EXTRAORDINARY GENERAL MEETING
HELD ON 29 MAY 2020**

The Board is pleased to announce that the resolution set out in the Notice was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) of 51 Credit Card Inc. (the “**Company**”) dated 11 May 2020 regarding, among other matters, the discloseable and connected transaction in relation to the deemed disposal of interest in the Target Company and the accompanying notice (the “**Notice**”) of EGM. 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 the resolution as set out in the Notice and proposed at the EGM was duly passed by the Shareholders by way of poll at the EGM.

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

The total number of issued Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM was 717,343,756, while the total number of issued Shares was 1,191,653,522 as at the date of the EGM. As at the date of the EGM, Mr. Sun, Ms. Zou Yunli, Mr. Zhu and the other Shareholders with a material interest in the Investment Agreement and the Proposed Transactions and their associates were interested in an aggregate of 474,309,766 Shares, representing approximately 39.80% of the total number of issued Shares.

Pursuant to the Listing Rules, Mr. Sun, Ms. Zou Yunli, Mr. Zhu and the other Shareholders with a material interest in the Investment Agreement and the Proposed Transactions and their associates were required to abstain and have abstained from voting on the resolution proposed at the EGM. There was no Share entitling any Shareholder to attend and vote only against the resolution proposed at the EGM as required by Rule 13.40 of the Listing Rules. Save for Mr. Sun, Ms. Zou Yunli, Mr. Zhu and the other Shareholders with a material interest in the Investment Agreement and the Proposed Transactions and their associates which were required to abstain from voting at the EGM, there was no person who had stated his/her/its intention in the Circular to vote against the resolution proposed at the EGM or to abstain from voting at the EGM.

The poll results in respect of the resolution was as follows:

ORDINARY RESOLUTION		Number of Valid Votes (%)	
		FOR	AGAINST
1.	<p>(a) the Investment Agreement (as defined and described in the Circular, a copy of which has been produced to the EGM marked “A” and initialled by the chairman of the EGM for the purpose of identification) and the execution thereof and implementation of the transactions thereunder be and are hereby approved, ratified and confirmed; and</p> <p>(b) any director of the Company be and is hereby authorized to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as he may in his absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the Investment Agreement and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to the Investment Agreement which in his opinion is not of a material nature and to effect or implement any other matters referred to in this resolution.</p>	73,177,950 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed by the Shareholders as an ordinary resolution of the Company at the EGM.

By order of the Board

51 Credit Card Inc.

Sun Haitao

Chairman, Chief Executive Officer and Executive Director

29 May 2020

As at the date of this announcement, the executive Directors are Mr. Sun Haitao, Mr. Yang Yuzhi and Mr. Zhao Ke; the non-executive Director is Ms. Zou Yunli; and the independent non-executive Directors are Mr. Wong Ti, Mr. Ye Xiang and Mr. Xu Xuchu.