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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 24 AUGUST 2020**

The Board is pleased to announce that all the resolutions set out in the Notice were 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 3 August 2020 relating to, among other matters, the Subscriptions under the Specific Mandate and the accompany 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 all the resolutions as set out in the Notice and proposed at the EGM were 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 resolutions proposed at the EGM was 730,818,065, while the total number of issued Shares was 1,191,653,522 as at the date of the EGM. Save for the holders of an aggregate of 460,835,457 Shares (representing approximately 38.67% of the total number of issued Shares as at the date of the EGM), who were the Xinhua Zhongbao Group (260,686,000 Shares), the Tiantu Group (153,736,000 Shares), Subscriber C (46,213,457 Shares) and Mr. Li Anxin (the spouse of Ms. Zou Yunli) (200,000 Shares), were required to abstain and had abstained from voting on the respective resolutions proposed at the EGM, there was no Share entitling any Shareholder to attend and abstain from voting in favour of any resolution proposed at the EGM as required by Rule 13.40 of the Listing Rules, nor was there any other person who had stated his/her/its intention in the Circular to vote against the resolutions proposed at the EGM or to abstain from voting at the EGM.

The poll results in respect of each of the resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		FOR	AGAINST
1.	To approve, ratify and confirm the subscription agreement and the transactions contemplated thereunder, including the grant of a specific mandate to the directors of the Company to allot and issue 66,666,666 new shares to Guanrui Investment Limited.	408,112,196 (99.61%)	1,595,000 (0.39%)
2.	To approve, ratify and confirm the subscription agreement and the transactions contemplated thereunder, including the grant of a specific mandate to the directors of the Company to allot and issue 33,333,334 new shares to Tiantu Investments Limited.	408,112,196 (99.61%)	1,595,000 (0.39%)
3.	To approve, ratify and confirm the subscription agreement and the transactions contemplated thereunder, including the grant of a specific mandate to the directors of the Company to allot and issue 66,666,666 new shares to East Jump Management Limited.	408,112,196 (99.61%)	1,595,000 (0.39%)

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

By order of the Board

**51 Credit Card Inc.**

**Sun Haitao**

*Chairman, Chief Executive Officer and Executive Director*

24 August 2020

*As at the date of this announcement, the executive Directors are Mr. Sun Haitao 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.*