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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 ANNUAL GENERAL MEETING HELD ON 31 MAY 2021

The Board is pleased to announce that the Resolutions set out in the Notice 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 28 April 2021 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 (the “**Notice**”) of AGM. 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 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 1,358,320,188, representing the total number of issued Shares as at the date of the AGM. No Shareholder had stated his/her/its intention in the Circular to vote against the Resolutions or to abstain from voting at the AGM. There was no Share entitling any Shareholder 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 approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company and of the auditor of the Company for the year ended 31 December 2020.	301,259,046 (100%)	0 (0%)
2.	(i) To re-elect Mr. Zheng Haiguo as an executive director of the Company.	301,259,046 (100%)	0 (0%)
	(ii) To re-elect Mr. Zhao Ke as an executive director of the Company.	301,244,046 (99.99%)	15,000 (0.01%)
	(iii) To re-elect Ms. Zou Yunli as a non-executive director of the Company.	301,244,046 (99.99%)	15,000 (0.01%)
	(iv) To re-elect Mr. Yu Jin as a non-executive director of the Company.	301,244,046 (99.99%)	15,000 (0.01%)
	(v) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	301,259,046 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	301,259,046 (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. <i>(Note)</i>	301,244,046 (99.99%)	15,000 (0.01%)
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. <i>(Note)</i>	301,259,046 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		FOR	AGAINST
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. <i>(Note)</i>	301,244,046 (99.99%)	15,000 (0.01%)

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 and Executive Director

31 May 2021

As at the date of this announcement, the executive Directors are Mr. Sun Haitao, Mr. Zheng Haiguo and Mr. Zhao Ke; the non-executive Directors are Ms. Zou Yunli and Mr. Yu Jin; and the independent non-executive Directors are Mr. Wong Ti, Mr. Ye Xiang and Mr. Xu Xuchu.