

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of 51 Credit Card Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022, for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the payment of dividend, if any.

By order of the Board

51 Credit Card Inc.

Sun Haitao

Chairman, Chief Executive Officer and Executive Director

18 March 2022

As at the date of this announcement, the executive Directors are Mr. Sun Haitao, Mr. Zhu Jianfei and Ms. Wu Shan, 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.