

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.

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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

REFERENCES ARE MADE TO the circular (the “**Circular**”) of 51 Credit Card Inc. (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**Meeting**”) of the Company both dated 19 May 2022, of which set out the time and venue of the Meeting and the resolutions to be put forward to the shareholders of the Company (“**Shareholders**”) for approval. This supplemental notice should be read together with the Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Meeting will be held at Room 3, 10/F., United Conference Centre, United Centre, 95 Queensway, Admiralty, Hong Kong on Thursday, 23 June 2022 at 3:00 p.m. for the following purpose:

SPECIAL RESOLUTION

7. To consider and, if thought fit, pass with or without modification the following resolution as a special resolution:

”**THAT** the amendments to the memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) set out in Appendix I to the supplemental circular of the Company dated 7 June 2022 of which this supplemental notice forms part be and are hereby approved and the amended and restated Memorandum and Articles of Association (a copy of which having been produced before the Meeting and signed by the chairman of the Meeting for the purpose of identification) be and are hereby adopted as the new memorandum and articles of association of the Company in substitution for and to the exclusion of the existing Memorandum and Articles of Association, and any director, registered office provider or company secretary

of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect and implement the adoption of the amended and restated Memorandum and Articles of Association, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong.”

By order of the Board

51 Credit Card Inc.

Sun Haitao

Chairman, Chief Executive Officer and Executive Director

7 June 2022

As at the date hereof, the Board comprised the following Directors:

Executive Directors:

Mr. Sun Haitao (*Chairman and Chief Executive Officer*)

Ms. Wu Shan

Principal place of

business in Hong Kong:

Office 2401A on 24th Floor

Tower One, Lippo Centre

89 Queensway

Hong Kong

Non-executive Directors:

Ms. Zou Yunli

Ms. Gao Li

Ms. Jiang Cuicui

Independent non-executive Directors:

Mr. Ye Xiang

Mr. Xu Xuchu

Mr. Shou Jian

Notes:

- (a) A second proxy form (the “**Second Proxy Form**”) containing the additional special resolution numbered 7 is enclosed with the supplemental circular to the Shareholders dated 7 June 2022 (the “**Supplemental Circular**”). Please refer to the section headed “**SUPPLEMENTAL NOTICE OF AGM AND SECOND PROXY FORM**” on pages 5 to 6 of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.

- (b) Save for the above supplemental resolution, there are no other changes to the resolutions set out in the Notice. Please refer to the Notice for details of the other resolutions to be considered at the Meeting, closure of register of members of the Company and the eligibility for attending the Meeting, proxy and other relevant matters.
- (c) Whether or not the Shareholders are able to attend the Meeting in person, the Shareholders are required to complete the Second Proxy Form in accordance with the instructions printed thereon and return it to the Company's Hong Kong share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the above meeting or any adjournment thereof.
- (d) The Shareholders are reminded that return of the First Proxy Form and/or the Second Proxy Form will not preclude the Shareholders from attending and voting in person at the Meeting or any adjournment thereof should they so wish.
- (e) If any Shareholders have any particular access request or special needs for participating in the Meeting, please contact the Company's Hong Kong share registrar, Tricor Investor Services Limited (telephone: +852 2980 1333) on or before Thursday, 16 June 2022.
- (f) The Chinese translation of this supplemental notice is for information purposes only. In the event of any discrepancy between the English and Chinese versions, the English version shall prevail.