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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 23 JUNE 2022
AND
AMENDMENTS TO THE MEMORANDUM
AND
ARTICLES OF ASSOCIATION**

The Board is pleased to announce that the Resolutions set out in the Notice and Supplemental Notice were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular and supplemental circular (collectively, the “**Circulars**”) of 51 Credit Card Inc. (the “**Company**”) dated 19 May 2022 and 7 June 2022, respectively. Capitalised terms used in this announcement have the same meanings as those defined in the Circulars unless defined otherwise herein.

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE
2022**

The Board is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the Notice and Supplemental Notice 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 Circulars to vote against or to abstain from voting on any of the Resolutions at the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of any of the Resolutions at the AGM 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 and of the auditor of the Company for the year ended 31 December 2021.	759,332,918 (100%)	0 (0%)
2.	(i) To re-elect Ms. Wu Shan as an executive director of the Company.	759,332,918 (100%)	0 (0%)
	(ii) To re-elect Ms. Jiang Cuicui as a non-executive director of the Company.	759,332,918 (100%)	0 (0%)
	(iii) To re-elect Ms. Gao Li as a non-executive director of the Company.	759,332,918 (100%)	0 (0%)
	(iv) To re-elect Ms. Zou Yunli as a non-executive director of the Company.	759,332,918 (100%)	0 (0%)
	(v) To re-elect Mr. Ye Xiang as an independent non-executive director of the Company.	759,332,918 (100%)	0 (0%)
	(vi) To re-elect Mr. Xu Xuchu as an independent non-executive director of the Company.	759,332,918 (100%)	0 (0%)
	(vii) To re-elect Mr. Shou Jian as an independent non-executive director of the Company; and	759,332,918 (100%)	0 (0%)
	(viii) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	759,332,918 (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.	759,332,918 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%)	
		FOR	AGAINST
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>	759,332,918 (100%)	0 (0%)
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>	759,332,918 (100%)	0 (0%)
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>	759,332,918 (100%)	0 (0%)
SPECIAL RESOLUTIONS		Number of Valid Votes (%)	
		FOR	AGAINST
7.	To approve the proposed amendments to the memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the current memorandum and articles of association of the Company. <i>(Note)</i>	759,332,918 (100%)	0 (0%)

Note: The full text of Resolutions Nos. 4 to 7 is set out in the Notice and Supplemental Notice.

As more than 50% of the votes were cast in favour of Resolutions Nos. 1 to 6, Resolutions Nos. 1 to 6 were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favour of Resolution No.7, Resolution No. 7 was duly passed by the Shareholders as a special resolution of the Company at the AGM.

Apart from Ms. Zou Yunli and Ms. Jiang Cuicui, who were unable to attend the AGM due to other business engagements, all the Directors attended the AGM in person or by electronic means.

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board hereby announces that Resolution No. 7 as set out in the Supplemental Notice in relation to the proposed amendments to the memorandum and articles of association of the Company was duly passed as a special resolution. The third amended and restated memorandum and articles of association of the Company will take effect from 23 June 2022, the full text of which is available on the websites of the Stock Exchange and the Company.

By order of the Board

51 Credit Card Inc.

Sun Haitao

Chairman and Executive Director

23 June 2022

As at the date of this announcement, the executive Directors are Mr. Sun Haitao and Ms. Wu Shan; the non-executive Directors are Ms. Zou Yunli, Ms. Gao Li and Ms. Jiang Cuicui and the independent non-executive Directors are Mr. Ye Xiang, Mr. Xu Xuchu and Mr. Shou Jian.