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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 8 MAY 2024**

The Board is pleased to announce that the resolution 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 17 April 2024 relating to, among other matters, the Settlement Agreement and the accompanying notice (the “**Notice**”) of the 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 the resolution as set out in the Notice and proposed at the EGM (the “**Resolution**”) was 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 was 1,358,320,188 Shares as at the date of the EGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolution as required by Rule 13.40 of the Listing Rules.

As set out in the Circular, Tiantu Capital and its associates (holding 183,874,334 Shares as at the date of the EGM), and Mr. Li Anxin (the spouse of Ms. Zou Yunli) (holding 200,000 Shares as at the date of the EGM) were required to abstain and had abstained from voting on the Resolution. In addition, Rising Sun Limited was required to abstain, and had abstained, from voting on the Resolution in respect of the Shares for those unvested restricted share units under the 51 Stock Scheme held by 51 Stock Limited and 51 Award Scheme held by 51 Award Limited notwithstanding the Voting Proxy Agreement, being a total of 46,839,735 Shares as at the date of the EGM. Save as disclosed above, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution. As a result, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution was 1,127,406,119 Shares.

The poll results in respect of the Resolution is as follows:

ORDINARY RESOLUTION		Number of Votes (%)^{##}	
		FOR	AGAINST
1.	To approve the Settlement Agreement and the transactions contemplated thereunder, to approve, confirm and ratify the entering into the Settlement Agreement by the Directors for and on behalf of the Company, and to authorize the Directors to do and execute all such documents and things as they may in their absolute discretion consider necessary or desirable for or in connection with the implementation of the Settlement Agreement and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the Settlement Agreement which is in their opinion not of a material nature and to effect or implement any other matters referred to in such resolution. [#]	555,993,574 (99.99%)	500 (0.01%)

[#] Full text of the Resolution is set out in the Notice.

^{##} The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as an ordinary resolution of the Company at the EGM.

Save for Ms. Zou Yunli who did not attend, all the Directors attended the EGM by electronic means.

By order of the Board

51 Credit Card Inc.

Sun Haitao

Chairman, Chief Executive Officer and Executive Director

8 May 2024

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. Jiang Chloe Cuicui and Ms. Gao Li; and the independent non-executive Directors are Mr. Ye Xiang, Mr. Xu Xuchu and Mr. Shou Jian.