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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 27 JUNE 2024**

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 of 51 Credit Card Inc. (the “**Company**”) dated 30 May 2024 (the “**Circular**”). 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 of AGM dated 30 May 2024 (the “**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 issued Shares was 1,358,320,188 Shares as at the date of the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolutions as required by Rule 13.40 of the Listing Rules. Rising Sun Limited was required to abstain, and had abstained, from voting on the Resolutions 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 entered into among the Company, Rising Sun Limited, 51 Stock Limited and 51 Award Limited, being a total of 46,839,735 Shares as at the date of the AGM. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions. As a result, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 1,311,480,453 Shares.

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 2023.	747,742,408 (100%)	0 (0%)
2.	(i) To re-elect Ms. Wu Shan as an executive director of the Company;	747,742,408 (100%)	0 (0%)
	(ii) To re-elect Ms. Zou Yunli as a non-executive director of the Company;	747,742,408 (100%)	0 (0%)
	(iii) To re-elect Mr. Ye Xiang as an independent non-executive director of the Company; and	747,742,408 (100%)	0 (0%)
	(iv) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	747,742,408 (100%)	0 (0%)
3.	To re-appoint Zhonghui Anda CPA Limited as the Company's auditor to hold office until conclusion of the next annual general meeting at a fee to be agreed with the board of directors of the Company.	747,742,408 (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.#	747,742,408 (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.#	747,742,408 (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.#	747,742,408 (100%)	0 (0%)

The full text of Resolutions Nos. 4 to 6 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 AGM in person or by proxy.

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.

Apart from Ms. Zou Yunli, who was unable to attend the AGM due to other business engagements, all the Directors attended the AGM by electronic means.

By order of the Board

51 Credit Card Inc.

Sun Haitao

*Chairman, Chief Executive Officer
and Executive Director*

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