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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)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND AGENT FOR THE
SERVICE OF PROCESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of 51 Credit Card Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Li Hiu Ling (“**Ms. Li**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) an authorised representative for accepting service of process and notices (the “**Process Agent**”) on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 1 June 2020.

Ms. Li has confirmed that she does not have any disagreement with the Board and there are no other matters with respect to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. Lam Yu Hon (“**Mr. Lam**”), the financial controller of the Group, has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 1 June 2020. The biographical details of Mr. Lam are as follows:

Mr. Lam Yu Hon (林銳康) was appointed as the financial controller of the Group in July 2018. Mr. Lam has over 13 years of auditing and finance experiences from various international accounting firms and Hong Kong listed companies. He obtained a Master of Science degree in Professional Accounting and Corporate Governance and a Bachelor of Applied Science degree in Computer Engineering. He is a fellow member of the Hong Kong Institute of Certified Public Accountants, a Certified Internal Auditor and a Certified Treasury Professional.

The Board would like to express its sincere gratitude to Ms. Li for her contribution to the Group during her tenure of office and welcome Mr. Lam on his new appointments.

By order of the Board

51 Credit Card Inc.

Sun Haitao

Chairman, Chief Executive Officer and Executive Director

1 June 2020

As at the date of this announcement, the executive Directors are Mr. Sun Haitao, Mr. Yang Yuzhi and Mr. Zhao Ke; the non-executive Director is Ms. Zou Yunli; and the independent non-executive Directors are Mr. Wong Ti, Mr. Ye Xiang and Mr. Xu Xuchu.