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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 AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of 51 Credit Card Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The Board hereby announces that PricewaterhouseCoopers (“**PwC**”) has resigned as the auditor of the Company (the “**Auditor**”) with effect from 9 December 2022, due to the fact that PwC substantially increased its audit fee quotation for the year ending 31 December 2022 as the matters disclosed in the inside information announcement of the Company dated 4 November 2022 will need to be fully explored by PwC to conclude such implication to the Company’s financial statements, resulting in the inability of the Company and PwC to reach a consensus regarding the audit fee of the Company for the year ending 31 December 2022.

Save as disclosed above, there are no other matters mentioned in PwC’s resignation letter that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and creditors of the Company.

The Board and the audit committee of the Company (the “**Audit Committee**”) have confirmed that there are no other disagreements or unresolved matters between PwC and the Company, and there are no other matters in relation to the resignation of PwC which should be brought to the attention of the Shareholders and creditors of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to PwC for their professional and quality services rendered to the Company during the past years.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, Zhonghui Anda CPA Limited (“**Zhonghui Anda**”) has been appointed as the new Auditor with effect from 9 December 2022 to fill the casual vacancy following the resignation of PwC, and to hold office until the conclusion of the next annual general meeting of the Company.

The Board believes that the change of Auditor will not have any impact on the annual audit of the Group for the year ending 31 December 2022.

The Board would like to take this opportunity to express its warm welcome to Zhonghui Anda on its appointment as the Auditor.

By order of the Board

51 Credit Card Inc.

Sun Haitao

Chairman and Executive Director

9 December 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.