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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 AND
AUTHORISED REPRESENTATIVE**

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of 51 Credit Card Inc. (the “**Company**”) announces that Mr. Lam Yu Hon (“**Mr. Lam**”) has resigned as the chief financial officer of the Company (the “**CFO**”), company secretary of the Company (the “**Company Secretary**”), and also ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”), with effect from 31 July 2023 to pursue other career aspirations.

Mr. Lam has confirmed that he has no disagreement with the Board and that there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Company is now actively seeking to identify an appropriate candidate to fill the vacancy of CFO and will make an appropriate announcement once an appointment has been made.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board further announces that Ms. Tsang Sin Man (“**Ms. Tsang**”) has been appointed as the Company Secretary and Authorised Representatives with effect from 31 July 2023. Ms. Tsang graduated from The Hong Kong Polytechnic University with a bachelor’s degree in accountancy and has over 6 years of accounting and audit experience. She is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its gratitude to Mr. Lam for his contribution to the Company during his tenure of service and welcome Ms. Tsang on her appointment.

By Order of the Board

51 Credit Card Inc.

Sun Haitao

Chairman, Chief Executive Officer and Executive Director

31 July 2023

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.