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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)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of 51 Credit Card Inc. and their respective roles and functions in the Board and the Board committees are set out below:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
<b>Executive Directors</b>			
Sun Haitao ( <i>Chairman and Chief Executive Officer</i> )		Chairman	Member
Zhu Jianfei			
Wu Shan			
<b>Non-executive Directors</b>			
Zou Yunli	Member		
Yu Jin			
<b>Independent Non-executive Directors</b>			
Wong Ti	Chairman		
Ye Xiang	Member	Member	Chairman
Xu Xuchu		Member	Member

By order of the Board

**51 Credit Card Inc.**

**Sun Haitao**

*Chairman, Chief Executive Officer and Executive Director*

7 January 2022