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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)

**DISCLOSEABLE AND CONNECTED TRANSACTION
IN RELATION TO THE
FINANCIAL ASSISTANCE TO A CONNECTED SUBSIDIARY:
TERMINATION OF THE LOAN AGREEMENT**

Reference is made to the announcement of the Company dated 31 January 2022 (the “**January Announcement**”) and 24 February 2022 (collectively, the “**Announcements**”) in relation to the Loan Agreement. Unless the context requires otherwise, terms and expressions used in this announcement shall have the same meanings as those defined in the Announcements.

THE TERMINATION AGREEMENT

On 30 March 2022 (after trading hours), Hangzhou Zhenniu and the Borrower entered into a termination agreement (the “**Termination Agreement**”) to terminate the Loan Agreement with effect from 30 March 2022. Pursuant to the Termination Agreement, all rights, obligations and liabilities of the parties under the Loan Agreement in relation to the Loan Facility has ceased and determined and none of the parties to the Loan Agreement shall have any claim against any other in respect of the Loan Facility.

Given the termination of the Loan Agreement, the Company will not arrange for the despatch of the Circular.

By order of the Board

51 Credit Card Inc.

Sun Haitao

Chairman, Chief Executive Officer and Executive Director

30 March 2022

As at the date of this announcement, the executive Directors are Mr. Sun Haitao, Mr. Zhu Jianfei and Ms. Wu Shan; the non-executive Directors are Ms. Zou Yunli and Mr. Yu Jin; and the independent non-executive Directors are Mr. Wong Ti, Mr. Ye Xiang and Mr. Xu Xuchu.