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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:

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Executive Directors			
Sun Haitao (<i>Chairman and Chief Executive Officer</i>)		Chairman	Member
Wu Shan			
Non-executive Directors			
Zou Yunli	Member		
Gao Li			
Jiang Cuicui			
Independent Non-executive Directors			
Ye Xiang	Chairman	Member	Chairman
Xu Xuchu	Member	Member	Member

By order of the Board
51 Credit Card Inc.
Sun Haitao

Chairman, Chief Executive Officer and Executive Director

14 April 2022