

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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
Shou Jian			

By order of the Board

51 Credit Card Inc.

Sun Haitao

Chairman, Chief Executive Officer and Executive Director

13 May 2022