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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 ADDRESS OF REGISTERED OFFICE,  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE  
IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of 51 Credit Card Inc. (the “**Company**”) hereby announces that with effect from 1 October 2022, the address of the registered office, principal share registrar and transfer office of the Company in the Cayman Islands, Tricor Services (Cayman Islands) Limited will be changed to:

**Third Floor, Century Yard, Cricket Square, P.O. Box 902  
Grand Cayman, KY1-1103  
Cayman Islands**

By order of the Board  
**51 Credit Card Inc.**  
**Sun Haitao**  
*Chairman and Executive Director*

15 September 2022

*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 Cuicui and the independent non-executive Directors are Mr. Ye Xiang, Mr. Xu Xuchu and Mr. Shou Jian.*