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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 IN BOARD LOT SIZE**

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 500 Shares to 10,000 Shares with effect from 9:00 a.m. on Tuesday, 25 October 2022. The expected timetable for such change in board lot size is set out below.

Cinda International Securities Limited has been appointed as an agent to provide matching services on a best effect basis to those Shareholders who wish to top up or sell their holdings of odd lots of the Shares during the period from 9:00 a.m. on Tuesday, 25 October 2022 to 4:00 p.m. on Monday, 14 November 2022, both dates inclusive.

The board (the “**Board**”) of directors (the “**Directors**”) of 51 Credit Card Inc. (the “**Company**”) announces that the board lot size of the ordinary shares of US\$0.00001 each in the share capital of the Company (the “**Shares**”) for trading on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 500 Shares to 10,000 Shares with effect from 9:00 a.m. on Tuesday, 25 October 2022.

The Shares are currently traded in board lots of 500 Shares and the market value per board lot of the Shares was HK\$107 (based on the closing price of HK\$0.214 per Share as quoted on the Stock Exchange on the date of this announcement). As set out in the “Guide on Trading Arrangements for Selected Types of Corporate Actions” issued by Hong Kong Exchanges and Clearing Limited, it is requested that the value of each board lot shall be no less than HK\$2,000, the Board proposes to change the board lot size for trading of the Shares from 500 Shares to 10,000 Shares. Upon the change in board lot size becoming effective, the Shares will be traded in board lot of 10,000 Shares and the estimated market value per board lot of the Shares will be HK\$2,140 (based on the closing price of HK\$0.214 per Share as quoted on the Stock Exchange on the date of this announcement). The Board believes that the change in board lot size may save the transaction and registration costs incurred by the shareholders (the “**Shareholders**”) and potential investors of the Company.

The change in board lot size will not affect any of the relative rights of the Shareholders. The Board considers that the change in board lot size is in the interest of the Company and the Shareholders as a whole.

### **EXPECTED TIMETABLE**

Set out below is the expected timetable for the change in board lot size of the Shares where all times and dates refer to Hong Kong local times and dates:

<b>Event</b>	<b>Time and date</b>
Last day for trading of the Shares in board lot of 500 Shares each in the original counter .....	Monday, 24 October 2022
Effective date of the change in board lot size from 500 Shares to 10,000 Shares .....	Tuesday, 25 October 2022
Original counter for trading in the Shares in board lot 500 Shares each closes and becomes counter for trading in the Shares in board lot of 10,000 Shares each .....	9:00 a.m. on Tuesday, 25 October 2022

Designated broker starts to stand in the market to  
provide matching services for odd lots of Shares ..... 9:00 a.m. on  
Tuesday, 25 October 2022

Designated broker ceases to stand in the market to  
provide matching services for odd lots of Shares ..... 4:00 p.m. on  
Monday, 14 November 2022

## **SHARE CERTIFICATES**

No new share certificate for existing Shares will be issued as a result of the change in board lot size of the Shares, and therefore there will be no arrangement for free exchange of existing share certificate in board lot size of 500 Shares to new share certificates in board lot size of 10,000 Shares.

As from Tuesday, 25 October 2022, any new share certificates will be issued in board lot of 10,000 Shares each (except for odd lots or where the share registrar is otherwise instructed). All existing share certificates in board lot of 500 Shares each will continue to be good evidence of legal title to such Shares and continue to be valid for transfer, trading, delivery and settlement purposes. Save and except for the change in the number of Shares of each board lot, new share certificate will have the same format and colour as the existing certificates of the Shares.

## **ODD LOT ARRANGEMENT**

In order to alleviate difficulties arising from the existence of odd lots of the Shares arising from the change in board lot size of the Shares, the Company has appointed Cinda International Securities Limited as an agent to provide matching services on a best effort basis to the Shareholders who wish to top up or sell their holdings of odd lots of the Shares during the period from 9:00 a.m. on Tuesday, 25 October 2022 to 4:00 p.m. on Monday, 14 November 2022, both dates inclusive. Holders of the Shares in odd lot represented by the existing share certificate for the Shares who wish to take advantage of this facility either to dispose of their odd lots of the Shares or top up their odd lots to a full new board lot may directly or through their brokers contact Mr. Leung Siu Wa of Cinda International Securities Limited at 45/F Cosco Tower, 183 Queen's Road Central, Hong Kong (telephone number: (852)2235 7801) during office hours (i.e. 9:00 a.m. to 4:00 p.m.) within such period.

Holders of the Shares in odd lots should note that successful matching of the sale and purchase of odd lots of the Shares is not guaranteed. Shareholders are recommended to consult their professional advisors if they are in doubt about the above arrangement.

**Shareholders and potential investors should exercise caution when dealing in the Shares, and if they are in any doubt about their position, they should consult their professional advisers.**

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

Hong Kong, 3 October 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.*