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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)

REPRINT OF 2022 ANNUAL REPORT

Reference is made to the annual report of 51 Credit Card Inc. (the “**Company**”) for the year ended 31 December 2022 dated 31 March 2023 (the “**2022 Annual Report**”) and dispatched to the shareholders of the Company (the “**Shareholders**”) on 28 April 2023.

It has come to the Company’s attention that certain hard copies of the 2022 Annual Report dispatched to Shareholders on 28 April 2023 had printing errors by our printing factory causing certain pages of the 2022 Annual Report to be missing while certain pages appeared in duplicate. On the other hand, the 2022 Annual Report as published on the websites of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) did not contain the aforesaid errors.

The Company has arranged for the 2022 Annual Report to be reprinted (the “**Reprinted Copies**”) and sent to the Shareholders on 5 May 2023 (the “**Re-Dispatch**”). Save for the reprinting of the 2022 Annual Report, all information and contents of the 2022 Annual Report as published on the websites of the Company and the Stock Exchange on 27 April 2023 remain unchanged. The Re-Dispatch of the 2022 Annual Report does not affect the date of the forthcoming annual general meeting of the Company, which is scheduled to be held on Tuesday, 30 May 2023 at 11:15 a.m..

Shareholders are reminded to refer to the 2022 Annual Report published on the websites of the Company and the Stock Exchange and the Reprinted Copies of the 2022 Annual Report.

By Order of the Board

51 Credit Card Inc.

Sun Haitao

Chairman, Chief Executive Officer and Executive Director

5 May 2023

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