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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 5 JUNE 2025  
AND  
RETIREMENT OF NON-EXECUTIVE DIRECTORS**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1, 2(iii), 2(iv), 3, 4, 5 and 6, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM. As less than 50% of the votes were cast in favour of ordinary resolutions numbered 2(i) and 2(ii), such resolutions were not passed as ordinary resolutions of the Company. As at least three-fourths of the votes were cast in favour of the special resolutions numbered 7 and 8 proposed at the AGM, such resolutions were duly passed as special resolutions.

**RETIREMENT OF NON-EXECUTIVE DIRECTORS**

Each of Ms. Jiang Chloe Cuicui and Ms. Gao Li ceased to be a non-executive Director with effect from the conclusion of the AGM.

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular of 51 Credit Card Inc. (the “**Company**”) dated 12 May 2025 (the “**Circular**”). Capitalised terms used in this announcement have the same meanings as those defined in the Circular unless defined otherwise herein.

At the AGM, voting on all the resolutions (the “**Resolutions**”) as set out in the notice of AGM dated 12 May 2025 (the “**Notice**”) proposed at the AGM was taken by poll.

The Company's Hong Kong share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of issued Shares was 1,629,984,225 Shares as at the date of the AGM. There was no Share entitling any Shareholder to attend and abstain from voting in favour of the Resolutions as required by Rule 13.40 of the Listing Rules. The Core Trust Company Limited, as trustee holding 2,044,640 Shares underlying unvested restricted share units pursuant to the 51 Stock Scheme and 51 Award Scheme, was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders' approval under the Listing Rules, and has abstained from voting on all the Resolutions at the AGM. Save as disclosed above, no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions. As a result, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 1,627,939,585 Shares.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)##	
		FOR	AGAINST
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditor of the Company for the year ended 31 December 2024.	991,976,680 (100%)	0 (0%)
2.	(i) To re-elect Ms. Jiang Chloe Cuicui as a non-executive director of the Company;	284,450,073 (29.97%)	664,797,607 (70.03%)
	(ii) To re-elect Ms. Gao Li as a non-executive director of the Company;	284,450,073 (28.68%)	707,526,607 (71.32%)
	(iii) To re-elect Mr. Shou Jian as an independent non-executive director of the Company; and	991,976,680 (100%)	0 (0%)
	(iv) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	991,976,680 (100%)	0 (0%)
3.	To re-appoint Zhonghui Anda CPA Limited as the Company's auditor to hold office until conclusion of the next annual general meeting at a fee to be agreed with the board of directors of the Company.	991,976,680 (100%)	0 (0%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Valid Votes (%)##</b>	
		<b>FOR</b>	<b>AGAINST</b>
4.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution (excluding treasury shares, if any).#	707,528,557 (67.88%)	334,803,123 (32.12%)
5.	To grant a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing this resolution (excluding treasury shares, if any).#	917,859,557 (92.53%)	74,117,123 (7.47%)
6.	To extend the general mandate granted to the Company's directors to issue, allot and deal (including any sale or transfer out of treasury) with additional shares of the Company by the total number of shares repurchased by the Company.#	707,528,557 (67.88%)	334,803,123 (32.12%)
<b>SPECIAL RESOLUTIONS</b>		<b>FOR</b>	<b>AGAINST</b>
7.	To approve the change of the English name of the Company from "51 Credit Card Inc." to "Vala Inc." and the existing Chinese name of the Company, being "51信用卡有限公司" will no longer be adopted.#	707,528,557 (90.52%)	74,117,123 (9.48%)
8.	To consider and approve the proposed amendments to the third amended and restated memorandum of association and articles of association of the Company and to adopt the fourth amended and restated memorandum of association and articles of association of the Company.#	707,528,557 (90.52%)	74,117,123 (9.48%)

# The full text of Resolutions Nos. 4 to 8 is set out in the Notice.

## The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the AGM in person or by proxy.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1, 2(iii), 2(iv), 3, 4, 5 and 6, such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM. As less than 50% of the votes were cast in favour of ordinary resolutions numbered 2(i) and 2(ii), such resolutions were not passed as ordinary resolutions of the Company. Accordingly, each of Ms. Jiang Chloe Cuicui (“**Ms. Jiang**”) and Ms. Gao Li (“**Ms. Gao**”) retired as a non-executive Director and were not re-elected at the AGM. As at least three-fourths of the votes were cast in favour of the special resolutions numbered 7 and 8 proposed at the AGM, such resolutions were duly passed as special resolutions.

Apart from Ms. Zou Yunli, who was unable to attend the AGM due to other business engagements, all the Directors attended the AGM by electronic means.

### **RETIREMENT OF NON-EXECUTIVE DIRECTORS**

As each of Ms. Jiang and Ms. Gao were not re-elected at the AGM, they ceased to be non-executive Directors with effect from the conclusion of the AGM. Save for (i) their disagreement with the other members of the Board on certain vote-taking procedures adopted during a Board meeting held on 31 March 2025; (ii) Ms. Gao’s dissenting vote against the resolution numbered 4 which was approved by the Board during the same Board meeting; and (iii) their dissenting votes against a Board resolution granting a general authority to any executive Director or the company secretary of the Company to make further amendments and arrangements for all matters relating to the convention of the AGM, which was approved by the Board during a Board meeting held on 22 April 2025, the Board is not aware of any disagreement of Ms. Jiang or Ms. Gao with the Board and there is no other matter relating to their retirement that needs to be brought to the attention to the Shareholders.

By order of the Board

**51 Credit Card Inc.**

**Sun Haitao**

*Chairman, Chief Executive Officer  
and Executive Director*

5 June 2025

*As at the date of this announcement, the executive Directors are Mr. Sun Haitao and Ms. Wu Shan; the non-executive Director is Ms. Zou Yunli; and the independent non-executive Directors are Mr. Ye Xiang, Mr. Xu Xuchu and Mr. Shou Jian.*