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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of 51 Credit Card Inc. and their respective roles and functions in the Board and the Board committees are set out below:

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors				
Sun Haitao (Chairman and Chief Executive Officer)			Chairman	Member
Yang Yuzhi (Vice-president)				
Zhao Ke (Chief Financial Officer)				
Non-executive Director				
Zou Yunli		Member		
Independent Non-executive Directors				
Wong Ti		Chairman		
Wang Zhaocheng		Member	Member	Chairman
Ye Xiang			Member	Member

By Order of the Board

51 Credit Card Inc.

Sun Haitao

Chairman and Executive Director

12 July 2018

As at the date of this announcement, the Board comprises Mr. Sun Haitao, Mr. Yang Yuzhi and Mr. Zhao Ke as executive Directors; Ms. Zou Yunli as a non-executive Director; and Mr. Wong Ti, Mr. Wang Zhaocheng and Mr. Ye Xiang as independent non-executive Directors.