



CAR Inc.

神州租車有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 0699)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Board Committee Directors	Audit and Compliance Committee	Nomination Committee	Remuneration Committee
Executive Director			
Ms. Yifan SONG (Chief Executive Officer)	–	–	–
Non-executive Directors			
Mr. Hongfei YU	–	–	M
Mr. Xuan YAN	–	M	–
Mr. Stephen LE Ee Boon	–	–	–
Mr. Jun XU	M	–	–
Ms. Shengping YU	–	–	–
Independent Non-executive Directors			
Mr. Sam Hanhui SUN	C	M	–
Mr. Wei DING	–	–	C
Mr. Li ZHANG	M	C	M

Notes:

C Chairman of the Board Committee

M Member of the Board Committee

2 March 2021