



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	Audit and Compliance Committee	Nomination Committee	Remuneration Committee
Directors			
Executive Directors			
Ms. Yifan SONG (Chief Executive Officer)	—	—	—
Non-executive Directors			
Mr. Charles Zhengyao LU (Chairman)	—	M	—
Mr. Linan ZHU	—	—	—
Ms. Xiaogeng LI	M	—	M
Mr. Zhen WEI	—	—	—
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

27 February 2018