



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:

Directors	Board Committee	Audit and Compliance Committee	Nomination Committee	Remuneration Committee
Executive Director				
Ms. Yifan SONG (Chief Executive Officer)		—	—	—
Non-executive Directors				
Mr. Charles Zhengyao LU (Chairman)		—	M	—
Mr. Linan ZHU		—	—	—
Ms. Xiaogeng LI		—	—	M
Mr. Zhen WEI		—	—	—
Independent Non-executive Directors				
Mr. Sam Hanhui SUN		C	—	—
Mr. Wei DING		—	—	C
Mr. Lei LIN		M	M	—
Mr. Joseph CHOW		M	C	M

Notes:

C Chairman of the Board Committee

M Member of the Board Committee

April 11, 2016