



E-RENTAL CAR COMPANY LIMITED

宜租互聯網租車有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1822)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of E-Rental Car Company Limited are set out below:

Executive Directors

Ms. Deng Shufen (*Chairman*)
Mr. Dai Yumin
Ms. Liu Jianguan
Mr. Gui Bin

Independent Non-executive Directors

Mr. Fang Jun
Mr. Zhao Xianming
Mr. Wong Yiu Kit, Ernest

There are three Board committees. Membership information of these committees is as follows:

AUDIT COMMITTEE

Mr. Zhao Xianming (*Chairman*)
Mr. Fang Jun
Mr. Wong Yiu Kit, Ernest

REMUNERATION COMMITTEE

Mr. Wong Yiu Kit, Ernest (*Chairman*)
Mr. Fang Jun
Mr. Zhao Xianming

NOMINATION COMMITTEE

Mr. Fang Jun (*Chairman*)
Mr. Zhao Xianming
Mr. Wong Yiu Kit, Ernest

Hong Kong, 26 June 2015