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E-RENTAL CAR COMPANY LIMITED

宜租互聯網租車有限公司

(formerly known as “Perception Digital Holdings Limited 幻音數碼控股有限公司”)

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1822)

POLL RESULTS FOR ANNUAL GENERAL MEETING

HELD ON 26 JUNE 2015

RETIREMENT OF DIRECTOR

SUMMARY

The Board is pleased to announce that the resolutions that were put forward to the Shareholders for consideration and, if thought fit, approval at the Annual General Meeting were duly passed by the Shareholders by way of poll.

Mr. Wang Yongbin has retired as non-executive Director after the conclusion of the Annual General Meeting.

The annual general meeting (the “**Annual General Meeting**”) of E-Rental Car Company Limited (the “**Company**”) was held on 26 June 2015.

Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Company’s circular dated 28 May 2015 (the “**Circular**”).

At the Annual General Meeting, a poll was demanded by the chairman of the Annual General Meeting for voting on the resolutions (other than resolution no. 2(e)) (the “**Resolutions**”) as set out in the notice of the Annual General Meeting dated 28 May 2015 (which was incorporated in the Circular).

As regards the resolution no. 2(e) relating to the proposed re-election of Mr. Wang Yongbin (“**Mr. Wang**”) as a non-executive Director, Mr. Wang had earlier informed the Board of his intention that, due to his other personal commitments, he would not offer himself for re-election at, and would retire as non-executive Director after the conclusion of, the Annual General Meeting. Accordingly, the ordinary resolution no. 2(e) was not put forward to the Shareholders for voting at the Annual General Meeting.

Mr. Wang has confirmed to the Board that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the Stock Exchange or the Shareholders.

The Board would like to take this opportunity to express its gratitude to Mr. Wang for his contribution to the Company during his tenure of office.

POLL RESULTS FOR THE ANNUAL GENERAL MEETING

The poll results in respect of each of the Resolutions proposed at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS (Note 1)		No. of Votes (Note 2)	
		For	Against
1.	To receive and consider the audited consolidated financial statements for the year ended 31 December 2014 together with the reports of the directors and auditors thereon.	3,761,502,889 (100%)	0 (0%)
2.	(a) To re-elect Ms. Deng Shufen as an executive Director and Chairman.	3,761,502,889 (100%)	0 (0%)
	(b) To re-elect Mr. Dai Yumin as an executive Director.	3,761,502,889 (100%)	0 (0%)
	(c) To re-elect Ms. Liu Jiangyuan as an executive Director.	3,761,502,889 (100%)	0 (0%)
	(d) To re-elect Mr. Gui Bin as an executive Director.	3,761,502,889 (100%)	0 (0%)
	(f) To re-elect Mr. Fang Jun as an independent non-executive Director.	3,761,502,889 (100%)	0 (0%)
	(g) To re-elect Mr. Zhao Xianming as an independent non-executive Director.	3,761,502,889 (100%)	0 (0%)
	(h) To re-elect Mr. Wong Yiu Kit, Ernest as an independent non-executive Director.	3,761,502,889 (100%)	0 (0%)
	(i) To authorise the board of directors of the Company (the "Board") to fix the Directors' remuneration.	3,761,502,889 (100%)	0 (0%)
	3.	To re-appoint Ernst & Young as auditors of the Company and to authorize the Board to fix their remuneration.	3,761,502,889 (100%)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	3,761,502,889 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	3,761,502,889 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	3,761,502,889 (100%)	0 (0%)

Notes:

1. The full text of each of the Resolutions is set out in the Circular.
2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by proxy.

As at the date of the Annual General Meeting:

- (1) there were a total of 5,581,375,000 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the Annual General Meeting;
- (2) none of the Shares entitled the holders to attend and vote only against the Resolutions at the Annual General Meeting;
- (3) no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions proposed at the Annual General Meeting; and
- (4) no Shareholders have stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the Annual General Meeting.

As more than 50% of the votes were cast in favour of each of the Resolutions proposed at the Annual General Meeting, each of these Resolutions was duly passed as an ordinary resolution of the Company.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the Annual General Meeting for the purpose of vote taking.

By order of the Board
E-Rental Car Company Limited
Deng Shufen
Chairman and Executive Director

Hong Kong, 26 June 2015

As at the date of this announcement, the board of directors of the Company comprise four executive directors, namely Ms. Deng Shufen (Chairman), Mr. Dai Yumin, Ms. Liu Jiangyuan and Mr. Gui Bin, and three independent non-executive directors, namely Mr. Fang Jun, Mr. Zhao Xianming and Mr. Wong Yiu Kit, Ernest.