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## **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)**

### **VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY CONTROLLING SHAREHOLDERS**

This is a voluntary announcement made by E-Rental Car Company Limited (“**Company**”) to inform its shareholders and potential investors of the latest information regarding its controlling shareholders.

The Company was informed that Sino Merchant Car Rental Limited (“**Sino Merchant**”) acquired 44,280,000 ordinary shares of the Company and Mr. Dai Yumin (“**Mr. Dai**”) (a director of the Company) acquired 24,300,000 ordinary shares of the Company (collectively, the “**Purchases**”) on the market today.

Sino Merchant is owned as to 60% by Ms. Deng Shufen (“**Ms. Deng**”), 20% by Ms. Liu Jianguan and 20% by Mr. Gui Bin, all three being executive directors of the Company. Ms. Deng is deemed, or taken to be, interested in all of the Shares in which Sino Merchant is interested by virtue of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (“**SFO**”). Immediately prior to the Purchases, Sino Merchant was interested in 3,371,973,889 ordinary shares of the Company, representing approximately 52.03% of the total issued share capital of the Company. Immediately after the Purchases, Sino Merchant has become interested in 3,416,253,889 ordinary shares, representing approximately 52.71% of the total issued share capital of the Company as at the date of this announcement.

As Mr. Dai is the spouse of Ms. Deng, he is deemed, or taken to be, interested in the ordinary shares which Ms. Deng is deemed, or taken to be interested in, for the purposes of Part XV of the SFO. Accordingly, immediately prior to the Purchases, Mr. Dai was deemed, or taken to be, interested in 3,371,973,889 ordinary shares of the Company, representing approximately 52.03% of the total issued share capital of the Company. Immediately after the Purchases, Mr. Dai is deemed, or taken

to be, interested in 3,440,553,889 ordinary shares, representing approximately 53.08% of the total issued share capital of the Company as at the date of this announcement.

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

Hong Kong, 10 November 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.*