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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)

POLL RESULT FOR THE EXTRAORDINARY GENERAL MEETING HELD ON 12 MAY 2016

SUMMARY

The Board is pleased to announce that the Resolution approving the Proposed Change of Company Name was duly passed by the Shareholders at the Extraordinary General Meeting held on 12 May 2016 by way of poll.

Reference is made to the announcement of E-Rental Car Company Limited (the “**Company**”) dated 6 April 2016, the circular of the Company dated 11 April 2016 (the “**Circular**”) and the notice of Extraordinary General Meeting dated 11 April 2016 regarding the Proposed Change of Company Name.

Unless otherwise specified, capitalized terms used in this announcement have the same meanings as defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the special resolution approving the Proposed Change of Company Name (the “**Resolution**”) was duly passed by the Shareholders at the Extraordinary General Meeting held on 12 May 2016 by way of poll.

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

Set out below are the poll results in respect of the Resolution put to vote at the Extraordinary General Meeting:

SPECIAL RESOLUTION <i>(Note 1)</i>	No. of Votes <i>(Note 2)</i>	
	For	Against
To approve the proposed change of the English name of the Company from “E-Rental Car Company Limited” to “HongDa Financial Holding Limited” and the Chinese name of the Company from “宜租互聯網租車有限公司” to “弘達金融控股有限公司” as its dual foreign name.	70,930,710 (100%)	0 (0%)

Notes:

1. The full text of the Resolution 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 Extraordinary General Meeting in person or by proxy.

As at the date of the Extraordinary General Meeting:

- (1) there were a total of 6,481,375,000 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the Extraordinary General Meeting;
- (2) none of the Shares entitled the Shareholders to attend and vote only against the Resolution at the Extraordinary General Meeting;
- (3) no Shareholders were required under the Listing Rules to abstain from voting on the Resolution proposed at the Extraordinary General Meeting; and
- (4) no Shareholders have stated their intention in the Circular to vote against the Resolution or to abstain from voting at the Extraordinary General Meeting.

As more than 75% of the votes were cast in favour of the Resolution proposed at the Extraordinary General Meeting, the Resolution was duly passed as a special resolution of the Company.

Further announcement(s) will be made by the Company to inform the Shareholders of, among others, the effective date of the Proposed Change of Company Name, the new stock short name of the Company for trading of the Shares on the Stock Exchange and the new website of the Company.

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

Hong Kong, 12 May 2016

As at the date of this announcement, the Board comprises four executive Directors, namely Ms Deng Shufen (Chairman), Mr Dai Yumin, Mr Gui Bin and Ms Liu Jiangyuan; one non-executive Director, namely Mr Ho Kin Cheong Kelvin; and three independent non-executive Directors, namely Mr Fang Jun, Mr Wong Yiu Kit, Ernest and Mr Zhao Xianming.