



**E-RENTAL CAR COMPANY LIMITED**

**宜租互聯網租車有限公司**

(於開曼群島註冊成立之有限公司)

(股份代號：1822)

(To be renamed as

**HongDa Financial Holding Limited**

弘達金融控股有限公司)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of E-Rental Car Company Limited (to be re-named as “HongDa Financial Holding Limited”) are set out below:

**Executive Directors**

Ms Deng Shufen (*Chairman*)

Ms Liu Jiangyuan

Ms Wu Qiong (*Chief Executive Officer*)

**Non-executive Director**

Mr Ho Kin Cheong, Kelvin

**Independent Non-executive Directors**

Mr Fang Jun

Mr Wong Yiu Kit, Ernest

Mr Zhao Xianming

There are three Board committees. The 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, 3 June 2016