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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)

(to be renamed as

HongDa Financial Holding Limited

弘達金融控股有限公司)

POLL RESULTS FOR ANNUAL GENERAL MEETING HELD ON 3 JUNE 2016 AND RETIREMENT OF DIRECTORS

Summary

The Board is pleased to announce that all the Resolutions proposed at the Annual General Meeting were duly passed by the Shareholders by way of poll.

Both Mr Dai Yumin and Mr Gui Bin retired as and ceased to be executive Directors after the conclusion of the Annual General Meeting.

At the annual general meeting (the “**Annual General Meeting**”) of E-Rental Car Company Limited (to be re-named as “**HongDa Financial Holding Limited**”) (the “**Company**”) held on 3 June 2016, a poll was demanded by the chairman of the Annual General Meeting for voting on all the resolutions (the “**Resolutions**”) as set out in the notice of the Annual General Meeting dated 29 April 2016 (which was incorporated in the circular of the Company on the same date (the “**Circular**”)).

Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

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 approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2015.	3,575,255,099 (100%)	0 (0%)
2.	(a) To re-elect Ms Deng Shufen as executive Director.	3,575,255,099 (100%)	0 (0%)
	(b) To re-elect Mr Ho Kin Cheong, Kelvin as non-executive Director.	3,575,255,099 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the remuneration of the Directors.	3,575,255,099 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the auditors of the Company for the year ending 31 December 2016 and authorise the Board to fix their remuneration.	3,575,255,099 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued Shares, the aggregate number of which shall not exceed 20% of the aggregate number of Shares in issue as at the date of passing of this resolution.	3,575,134,049 (99.997%)	121,050 (0.003%)
5.	To grant a general mandate to the Directors to buy back Shares up to 10% of the aggregate number of Shares in issue as at the date of passing of this resolution.	3,575,255,099 (100%)	0 (0%)
6.	To add the number of Shares bought back by the Company to the general mandate granted to the Directors under resolution no. 4 above.	3,575,134,049 (99.997%)	121,050 (0.003%)
7.	To approve the New Share Option Scheme and the matters more particularly set out in the notice of the Annual General Meeting.	3,575,134,049 (99.997%)	121,050 (0.003%)

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 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 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.

RETIREMENT OF DIRECTORS

As disclosed in the Circular, Mr Dai Yumin (“**Mr Dai**”) (an executive Director) and Mr Gui Bin (“**Mr Gui**”) (an executive Director) would retire by rotation at the Annual General Meeting and did not offer themselves for re-election due to their intention to devote more time to their other personal affairs and commitments. Accordingly, Mr Dai and Mr Gui both ceased to be executive Directors with effect from the conclusion of the Annual General Meeting.

Mr Dai and Mr Gui has each confirmed that he has no disagreement with the Board, and there are no matters concerning his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr Dai and Mr Gui for their valuable contribution to the Group during their tenure of service.

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

Hong Kong, 3 June 2016

As at the date of this announcement, the Board comprises two executive Directors, namely Ms Deng Shufen (Chairman) 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.