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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of E-Rental Car Company Limited (the “Company”) announces that a meeting of the Board will be held on 24 March 2016 (Thursday) for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the recommendation for payment of dividend, if any.

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

Hong Kong, 14 March 2016

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