



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of E-Rental Car Company Limited are set out below:

Executive Directors	Non-executive Director	Independent Non-executive Directors
Ms. Deng Shufen (<i>Chairman</i>)	Mr. Ho Kin Cheong, Kelvin	Mr. Fang Jun
Mr. Dai Yumin		Mr. Zhao Xianming
Ms. Liu Jiangyuan		Mr. Wong Yiu Kit, Ernest
Mr. Gui Bin		

There are three Board committees. 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, 11 April 2016