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**CAR Inc.**

**神州租車有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 0699)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CAR Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, March 15, 2021 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2020, and its publication and considering the recommendation for the payment of a final dividend, if any.

By Order of the Board  
**CAR Inc.**  
**Yifan Song**  
*Executive Director*

Hong Kong, March 3, 2021

*As at the date of this announcement, the Board of Directors of the Company comprises Ms. Yifan Song as Executive Director; Mr. Hongfei Yu, Mr. Xuan Yan, Mr. Stephen Le Ee Boon, Mr. Jun Xu and Ms. Shengping Yu as Non-executive Directors; and Mr. Sam Hanhui Sun, Mr. Wei Ding and Mr. Li Zhang as Independent Non-executive Directors.*