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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 Tuesday, May 18, 2021 for the purposes of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended March 31, 2021, and its publication.

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

Hong Kong, May 6, 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.