



TUHU Car Inc.

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock code: 9690)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of TUHU Car Inc. (the “**Company**”) are set out below.

Executive directors

Mr. Chen Min (陳敏) (*Chairman and Chief Executive Officer*)

Mr. Hu Xiaodong (胡曉東) (*President*)

Non-executive directors

Mr. Yao Leiwen (姚磊文)

Independent non-executive directors

Ms. Yan Huiping (顏惠萍)

Mr. Feng Wei (奉瑋)

Mr. Wang Jingbo (王靜波)

The Board has four committees. The table below details membership of these committees.

Director	Audit committee	Remuneration committee	Nomination committee	Corporate Governance committee
Mr. Chen Min (陳敏)		Member		
Mr. Hu Xiaodong (胡曉東)			Member	
Mr. Yao Leiwen (姚磊文)				
Ms. Yan Huiping (顏惠萍)	Chairperson	Chairperson		Member
Mr. Feng Wei (奉瑋)	Member		Member	Chairperson
Mr. Wang Jingbo (王靜波)	Member	Member	Chairperson	Member

25 September 2023