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途虎养车

TUHU Car Inc.
途虎養車股份有限公司 *

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

EXEMPTION UNDER RULE 13.48(1) OF THE LISTING RULES REGARDING 2023 INTERIM REPORT

This announcement is made by TUHU Car Inc. (the “**Company**”) pursuant to the Note to Rule 13.48(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the sub-section headed “Financial Information — No Material Adverse Change and Recent Developments — Six Months Ended 30 June 2023 Compared to Six Months Ended 30 June 2022” in the prospectus of the Company dated 14 September 2023 (the “**Prospectus**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Prospectus.

Rule 13.48(1) of the Listing Rules requires an issuer to send an interim report or a summary interim report in respect of the first six months of the financial year within three months after the end of that period (the “**Interim Report Requirement**”). Pursuant to the Note to Rule 13.48(1) of the Listing Rules, the Interim Report Requirement is not applicable to the Company in respect of the six months ended 30 June 2023 as (i) the Company has included the financial information required under Appendix 16 of the Listing Rules in relation to interim report in respect of the six months ended 30 June 2023 with comparative figures for the six months ended 30 June 2022 in the Prospectus; (ii) the Company has included in the Prospectus a statement as to whether it complies with the Corporate Governance Code in Part 2 of Appendix 14 to the Listing Rules and if not, the considered reasons for the deviation and explain how good corporate governance was achieved by means other than strict compliance with the code provision of the Corporate Governance Code; and (iii) the Company will not be in breach of its constitutional documents or applicable laws and regulations of Cayman Islands or other regulatory requirements regarding its obligation to publish and distribute interim reports and financial reports.

As such, the Company hereby announces that it will not, for the purpose of Rule 13.48(1) of the Listing Rules, separately prepare and send an interim report or a summary interim report for the six months ended 30 June 2023 to its shareholders.

* *For identification purpose only*

Shareholders and potential professional investors of the Company are reminded that the financial results for the six months ended 30 June 2023 were included in the Prospectus which is available for viewing on the website of the Stock Exchange at www.hkexnews.hk and the Company's website at www.tuhu.cn.

By order of the Board
TUHU Car Inc.
Chen Min
Chairman and Executive Director

Hong Kong, 28 September 2023

As of the date of this announcement, the Board of Directors of the Company comprises Mr. Chen Min and Mr. Hu Xiaodong as executive Directors, Mr. Yao Leiwen as non-executive Director, and Ms. Yan Huiping, Mr. Feng Wei and Mr. Wang Jingbo as independent non-executive Directors.