

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

途虎养车

TUHU Car Inc.

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

**CHANGE OF
JOINT COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE
AND PROCESS AGENT;
AND
WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of TUHU Car Inc. (the “**Company**”) hereby announces that Mr. LEE Chung Shing (“**Mr. Lee**”) has tendered his resignation as (i) the joint company secretary of the Company (“**Joint Company Secretary**”); (ii) an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the representative for acceptance of service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 9 October 2025.

Mr. Lee has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to his resignation.

The Board further announces that, following the resignation of Mr. Lee, Ms. WONG Mei Fung Carrie (“**Ms. Wong**”) has been appointed as the Joint Company Secretary, the Authorised Representative and the Process Agent with effect from 9 October 2025. Mr. CHEN Zhe (“**Mr. Chen**”) will continue to act as the other Joint Company Secretary.

The biographical details of Ms. Wong and Mr. Chen are as follows:

Ms. Wong

Ms. Wong serves as a Manager of Entity Solutions of Computershare Hong Kong Investor Services Limited (“**Computershare**”). Ms. Wong has over 20 years of work experience in the field of corporate secretarial and regulatory compliance services.

Before joining Computershare, Ms. Wong was a Senior Manager of Corporate Services at a professional services firm in providing company secretarial services to clients globally.

Ms. Wong holds a degree of Bachelor of Arts (Accounting and Finance) from Edinburgh Napier University. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Mr. Chen

Mr. Chen joined the Company on 20 December 2021 as head of investor relations centre and is our joint company secretary. Prior to joining the Company, Mr. Chen served as head of investor relations department at Ping An Healthcare and Technology Company Limited, a company listed on the Main Board of the Stock Exchange (stock code: 1833), from December 2019 to December 2021. Prior to that, Mr. Chen worked as a senior associate at strategic investment department and a senior manager at investor relations department from July 2017 to December 2019 at Tongcheng Network Technology Limited, a consolidated affiliated entity of Tongcheng-Elong Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 0780). Prior to that, Mr. Chen worked at Wanda Group from September 2016 to June 2017, and worked at Huabao (Shanghai) Management Co., Ltd. from June 2015 to September 2016.

Mr. Chen obtained his bachelor's degree in Japanese from Southeast University in China in June 2012, and his master's degree of science in management with international finance from University of Glasgow in the United Kingdom in December 2013.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

References are made to the waivers (the “**Original Waivers**”) granted to the Company by the Stock Exchange from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to the eligibility of Mr. Chen to act as a Joint Company Secretary for a three-year period commencing from the date of the ordinary shares of the Company are listed on the Stock Exchange and from which dealings in the shares are permitted to commence on the Stock Exchange (i.e. 26 September 2023) (the “**Original Waiver Period**”), on the condition that (i) Mr. Chen must be assisted by Mr. Lee as a Joint Company Secretary during the Original Waiver Period to enable him to acquire relevant experience (as defined in Note 2 to Rule 3.28 of the Listing Rules), in order to discharge his duties under the position of a Joint Company Secretary; and (ii) the waiver can be revoked if there are material breaches of the Listing Rules by our Company. Relevant details of the Original Waivers were disclosed in the prospectus of the Company dated 14 September 2023.

The Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a new waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules with respect to the eligibility of Mr. Chen to act as a Joint Company Secretary (the “**New Waiver**”) from 9 October 2025 (i.e. from the effective date of Ms. Wong's appointment as the Joint Company Secretary) to 25 September 2026 (i.e. the end of the Original Waiver Period) (the “**Remaining Waiver Period**”). The New Waiver is granted on the following conditions:

- i. Mr. Chen must be assisted by Ms. Wong during the Remaining Waiver Period; and
- ii. the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Remaining Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Chen, having had the benefit of Mr. Lee, and Ms. Wong's assistance for approximately three years, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the New Waiver if the Company's situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Mr. LEE for his valuable contribution and services to the Company during his tenure of office, and welcome Ms. Wong to her new appointment.

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

Hong Kong, 9 October 2025

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