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TUHU Car Inc.

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

**UPDATE ON THE QUALIFICATION OF JOINT COMPANY SECRETARY;
RESIGNATION OF JOINT COMPANY SECRETARY
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

Reference is made to the prospectus of TUHU Car Inc. (the “**Company**”) dated 14 September 2023 and the announcement of the Company dated 9 October 2025 in relation to, among other things, the appointment of Mr. CHEN Zhe (“**Mr. Chen**”) and Ms. WONG Mei Fung Carrie (“**Ms. Wong**”) as the joint company secretaries (each a “**Joint Company Secretary**”, and collectively, the “**Joint Company Secretaries**”) of the Company and the waiver (the “**Waiver**”) granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance from Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for a three years up to 25 September 2026.

**UPDATE ON THE QUALIFICATION OF JOINT COMPANY SECRETARY AND
RESIGNATION OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the Stock Exchange has confirmed that Mr. Chen, a current Joint Company Secretary, is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules upon expiry of the Waiver on 25 September 2026. Accordingly, Ms. Wong has tendered her resignation as a Joint Company Secretary with effect from 26 September 2026. Following Ms. Wong’s resignation, Mr. Chen will continue to serve as the sole company secretary of the Company. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its gratitude to Ms. Wong for her valuable contribution to the Company during her term of office.

CHANGE OF AUTHORISED REPRESENTATIVE

Ms. Wong has also resigned as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules after resigning as the Joint Company Secretary. Mr. Chen has been appointed as an Authorised Representative in replacement of Ms. Wong with effect from 26 September 2026. Mr. CHEN Min, an executive Director of the Company, remains another Authorised Representative.

PROCESS AGENT

Ms. Wong remains 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**”).

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

Hong Kong, 25 September 2026

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; and Ms. Yan Huiping, Mr. Wang Jingbo and Ms. Zhou Lingfei as independent non-executive Directors.