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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, March 14, 2017 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2016, and its publication and considering the recommendation for the payment of a final dividend, if any.

By Order of the Board
CAR Inc.
Charles Zhengyao LU
Chairman

Hong Kong, February 27, 2017

As at the date of this announcement, the Board of Directors of the Company comprises Ms. Yifan Song as Executive Director; Mr. Charles Zhengyao Lu, Mr. Linan Zhu, Ms. Xiaogeng Li and Mr. Zhen Wei as Non-executive Directors; Mr. Sam Hanhui Sun, Mr. Wei Ding, Mr. Lei Lin and Mr. Joseph Chow as Independent Non-executive Directors.