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# 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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of TUHU Car Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 14 March 2024, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation on payment of a final dividend, if any.

By order of the Board  
**TUHU Car Inc.**

**Chen Min**

*Chairman and Executive Director*

Hong Kong, 27 February 2024

*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 directors; Ms. Yan Huiping, Mr. Feng Wei and Mr. Wang Jingbo as independent non-executive directors.*