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Tuhu Car Inc. is controlled through weighted voting rights, whose share capital comprises Class A ordinary shares and class B ordinary shares. Each Class A ordinary share entitles the holder to exercise one vote, and each class B ordinary share entitles the holder to exercise ten votes, respectively, on any resolution tabled at the general meetings, except as may otherwise be required by law or by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited or provided for in the memorandum and articles of association of Tuhu Car Inc. Shareholders and prospective investors should be aware of the potential risks of investing in a company with a weighted voting rights structure, in particular that the weighted voting rights beneficiaries, whose interests may not necessarily be aligned with those of the shareholders of the Company as a whole, will be in a position to exert significant influence over the outcome of shareholders' resolutions, irrespective of how other shareholders vote.

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 JUNE 2024

The board (the “**Board**”) of directors (the “**Directors**”) of TUHU Car Inc. (the “**Company**”) is pleased to announce that all the ordinary resolutions proposed at the annual general meeting of the Company held on 7 June 2024 (the “**AGM**”) were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions			Number of Votes Cast and Percentage (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
1.	To receive the audited consolidated financial statements of the Company and the reports of the Directors and the auditor of the Company for the year ended 31 December 2023.	class A ordinary shares (“ Class A Shares ”)	411,968,162 (100%)	0 (0%)	411,968,162	411,968,162
		class B ordinary shares (“ Class B Shares ”)	679,188,600 (100%)	0 (0%)	679,188,600	67,918,860
		TOTAL	1,091,156,762 (100%)	0 (0%)	1,091,156,762	479,887,002
2.	To re-elect Feng Wei as an independent non-executive Director.	Class A Shares	411,968,162 (100%)	0 (0%)	411,968,162	411,968,162
		Class B Shares	67,918,860 (100%)	0 (0%)	67,918,860	67,918,860
		TOTAL	479,887,022 (100%)	0 (0%)	479,887,022	479,887,022

Ordinary Resolutions		Number of Votes Cast and Percentage (%)		Total Number of Votes Cast	Total Number of Voting Shares	
		For	Against			
3.	To re-elect Wang Jingbo as an independent non-executive Director.	Class A Shares	410,898,214 (99.74%)	1,069,948 (0.26%)	411,968,162	411,968,162
		Class B Shares	67,918,860 (100%)	0 (0%)	67,918,860	67,918,860
		TOTAL	478,817,074 (99.78%)	1,069,948 (0.22%)	479,887,022	479,887,022
4.	To authorize the Board of Directors to fix the respective Directors' remuneration.	Class A Shares	411,968,162 (100%)	0 (0%)	411,968,162	411,968,162
		Class B Shares	679,188,600 (100%)	0 (0%)	679,188,600	67,918,860
		TOTAL	1,091,156,762 (100%)	0 (0%)	1,091,156,762	479,887,022
5.	To re-appoint Ernst & Young as auditor of the Company and to authorize the Board of Directors to fix its remuneration.	Class A Shares	411,968,162 (100%)	0 (0%)	411,968,162	411,968,162
		Class B Shares	67,918,860 (100%)	0 (0%)	67,918,860	67,918,860
		TOTAL	479,887,022 (100%)	0 (0%)	479,887,022	479,887,022
6.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution (the "Share Repurchase Mandate").	Class A Shares	411,968,162 (100%)	0 (0%)	411,968,162	411,968,162
		Class B Shares	679,188,600 (100%)	0 (0%)	679,188,600	67,918,860
		TOTAL	1,091,156,762 (100%)	0 (0%)	1,091,156,762	479,887,022
7.	To give a general mandate to the Directors to issue, allot and deal with new class A ordinary shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing this resolution (the "Share Issue Mandate").	Class A Shares	364,273,463 (88.42%)	47,694,699 (11.58%)	411,968,162	411,968,162
		Class B Shares	679,188,600 (100%)	0 (0%)	679,188,600	67,918,860
		TOTAL	1,043,462,063 (95.63%)	47,694,699 (4.37%)	1,091,156,762	479,887,022
8.	Conditional upon the passing of resolutions nos. 6 and 7, to extend the Share Issue Mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company (including sale or transfer of treasury shares) by the total number of shares repurchased by the Company under the Share Repurchase Mandate.	Class A Shares	361,471,363 (88.34%)	47,694,699 (11.66%)	409,166,062	409,166,062
		Class B Shares	679,188,600 (100%)	0 (0%)	679,188,600	67,918,860
		TOTAL	1,040,659,963 (95.62%)	47,694,699 (4.38%)	1,088,354,662	477,084,922

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8 above, all such ordinary resolutions were duly passed.
- (b) The number and percentage of votes are based on the total number of votes cast by the shareholders of the Company at the AGM in person or by proxy.
- (c) As at the date of the AGM, the total number of shares of the Company in issue is 809,645,255 shares, comprising 741,726,395 Class A Shares and 67,918,860 Class B Shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions is 809,645,255 shares, comprising 741,726,395 Class A Shares and 67,918,860 Class B Shares.
- (e) The total number of shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 25 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) According to the Articles of Association of the Company, each Class A Share and each Class B Share shall entitle its holder to one vote on a poll at the AGM in respect of the resolutions numbered 2, 3 and 5 above. Each Class A Share shall entitle its holder to one vote and each Class B Share shall entitle its holder to ten votes in respect of the resolutions numbered 1, 4, 6 to 8 above.
- (i) The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (j) Executive directors of the Company, namely, Mr. Chen Min and Mr. Hu Xiaodong; non-executive director of the Company, namely, Mr. Yao Leiwen; and independent non-executive directors of the Company, namely, Ms. Yan Huiping, Mr. Feng Wei and Mr. Wang Jingbo attended the AGM in person or by electronic means.

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

Hong Kong, 7 June 2024

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