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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 5 JUNE 2026 AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The board (the “**Board**”) of directors (the “**Directors**”) of TUHU Car Inc. (the “**Company**”) is pleased to announce that all the resolutions (comprising nine ordinary resolutions and one special resolution) proposed at the annual general meeting of the Company held on 5 June 2026 (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 (the “ Director(s) ”) and the auditor of the Company for the year ended 31 December 2025.	class A ordinary shares (“ Class A Shares ”)	296,262,371 (99.981675%)	54,300 (0.018325%)	296,316,671	296,316,671
		class B ordinary shares (“ Class B Shares ”)	679,188,600 (100.000000%)	0 (0.000000%)		
		TOTAL	975,450,971 (99.994434%)	54,300 (0.005566%)		
2.	To re-elect Mr. Chen Min as an executive Director.	Class A Shares	295,392,901 (99.688249%)	923,770 (0.311751%)	296,316,671	296,316,671
		Class B Shares	679,188,600 (100.000000%)	0 (0.000000%)		
		TOTAL	974,581,501 (99.905303%)	923,770 (0.094697%)		

Ordinary Resolutions		Number of Votes Cast and Percentage (%)		Total Number of Votes Cast	Total Number of Voting Shares	
		For	Against			
3.	To re-elect Ms. Yan Huiping as an independent non-executive Director.	Class A Shares	295,640,166 (99.771695%)	676,505 (0.228305%)	296,316,671	296,316,671
		Class B Shares	67,918,860 (100.000000%)	0 (0.000000%)		
		TOTAL	363,559,026 (99.814267%)	676,505 (0.185733%)		
4.	To re-elect Ms. Zhou Lingfei as an independent non-executive Director.	Class A Shares	296,187,106 (99.956275%)	(129,565) (0.043725%)	296,316,671	296,316,671
		Class B Shares	67,918,860 (100.000000%)	0 (0.000000%)		
		TOTAL	364,105,966 (99.964428%)	129,565 (0.035572%)		
5.	To authorize the board of Directors to fix the respective Directors' remuneration.	Class A Shares	296,200,549 (99.960812%)	116,122 (0.039188%)	296,316,671	296,316,671
		Class B Shares	679,188,600 (100.000000%)	0 (0.000000%)		
		TOTAL	975,389,149 (99.988096%)	116,122 (0.011904%)		
6.	To re-appoint Ernst & Young as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the board of Directors to fix its remuneration.	Class A Shares	296,316,671 (100.000000%)	0 (0.000000%)	296,316,671	296,316,671
		Class B Shares	67,918,860 (100.000000%)	0 (0.000000%)		
		TOTAL	364,235,531 (100.000000%)	0 (0.000000%)		
7.	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	296,316,671 (100.000000%)	0 (0.000000%)	296,316,671	296,316,671
		Class B Shares	679,188,600 (100.000000%)	0 (0.000000%)		
		TOTAL	975,505,271 (100.000000%)	0 (0.000000%)		
8.	To give a general mandate to the Directors to issue, allot and deal with new class A ordinary shares of the Company (including sale or transfer of treasury shares) 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	262,296,253 (88.518898%)	34,020,418 (11.481102%)	296,316,671	296,316,671
		Class B Shares	679,188,600 (100.000000%)	0 (0.000000%)		
		TOTAL	941,484,853 (96.512534%)	34,020,418 (3.487466%)		

Ordinary Resolutions			Number of Votes Cast and Percentage (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
9.	Conditional upon the passing of resolutions nos. 7 and 8, to extend the Share Issue Mandate granted to the directors of the Company 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	262,298,031 (88.519498%)	34,018,640 (11.480502%)	296,316,671	296,316,671
		Class B Shares	679,188,600 (100.000000%)	0 (0.000000%)	679,188,600	67,918,860
		TOTAL	941,486,631 (96.512716%)	34,018,640 (3.487284%)	975,505,271	364,235,531
Special Resolution			Number of Votes Cast and Percentage (%)		Total Number of Votes Cast	Total Number of Voting Shares
			For	Against		
10.	To approve the amendments to the Fifth Memorandum and Articles of Association of the Company and the adoption of the Sixth Memorandum and Articles of Association of the Company.	Class A Shares	295,871,888 (99.849896%)	444,783 (0.150104%)	296,316,671	296,316,671
		Class B Shares	67,918,860 (100.000000%)	0 (0.000000%)	67,918,860	67,918,860
		TOTAL	363,790,748 (99.877886%)	444,783 (0.122114%)	364,235,531	364,235,531

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9 above, all such ordinary resolutions were duly passed.
- (b) As not less than three-fourths of the votes were cast in favour of the resolution numbered 10 above, the special resolution was duly passed.
- (c) 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.
- (d) As at the date of the AGM, the total number of shares of the Company in issue is 827,690,689 shares, comprising 759,771,829 Class A Shares and 67,918,860 Class B Shares. The Company did not hold any treasury Shares.
- (e) The total number of shares of the Company entitling the holders to attend and vote on the resolutions is 769,816,159 shares, comprising 701,897,299 Class A Shares and 67,918,860 Class B Shares.
- (f) 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.
- (g) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: 57,874,530 Class A Shares (representing the unvested shares held by the trustee under the Company’s second post-IPO share scheme (existing shares) as at the record date). Such shares are required to abstain from voting at the AGM pursuant to Rules 17.05A and 17.12 of the Listing Rules.
- (h) The total number of shares of the Company that were voted but excluded from the calculation of the poll results at the AGM: Nil.
- (i) None of the shareholders of the Company have stated their intention in the Company’s circular dated 23 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (j) 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 resolution numbered 3, 4, 6 and 10 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, 2, 5 and 7 to 9 above.
- (k) 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.
- (l) Executive Directors, namely, Mr. Chen Min and Mr. Hu Xiaodong; non-executive Director, namely, Mr. Yao Leiwen; and independent non-executive Directors, namely, Ms. Yan Huiping, Mr. Wang Jingbo and Ms. Zhou Lingfei attended the AGM in person or by electronic means. The Company's auditor, Ernst & Young, also attended the AGM.

ADOPTION OF THE AMENDED ARTICLES OF ASSOCIATION

As the special resolution in relation to the proposed amendments to the Fifth Memorandum and Articles of Association of the Company and the adoption of the Sixth Memorandum and Articles of Association of the Company has been duly approved by the Shareholders at the AGM, the Sixth Memorandum and Articles of Association shall take effect upon conclusion of the AGM. The full set of the Sixth Memorandum and Articles of Association will be published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Company (www.tuhu.cn) respectively.

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

Hong Kong, 5 June 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; Ms. Yan Huiping, Mr. Wang Jingbo and Ms. Zhou Lingfei as independent non-executive Directors.