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**潤東汽車**

**China Rundong Auto Group Limited**

**中國潤東汽車集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1365)**

**DATE OF BOARD MEETING  
AND  
UPDATE ON THE PUBLICATION OF AUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to (i) the announcement of China Rundong Auto Group Limited (the “**Company**”) dated 31 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019; and (ii) the announcement of the Company dated 29 April 2020 in relation to the delay in publication of its audited annual results announcement and annual report for the year ended 31 December 2019 (the “**Announcements**”).

The Company wishes to update shareholders and potential investors of the Company that, following the Announcements, the auditing process is still on going and expected to be completed soon. The board of directors of the Company (“**Board**”) hereby announces that a meeting of the Board will be held on Friday, 29 May 2020 for the purposes of considering and approving the audited annual results of the Group for the year ended 31 December 2019 and its publication and transacting any other matters, if any.

By Order of the Board  
**China Rundong Auto Group Limited**  
**Yang Peng**  
*Chairman*

Shanghai, the People’s Republic of China, 19 May 2020

*As at the date of this announcement, the executive director of the Company is Mr. Yang Peng; and the independent non-executive directors are Mr. Mei Jianping, Mr. Lee Conway Kong Wai, Mr. Xiao Zhengsan and Mr. Li Xin.*