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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)

**DELAY IN PUBLICATION OF INTERIM RESULTS AND DISPATCH OF
INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2021
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Rundong Auto Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 28 March 2021, 31 May 2021, 30 June 2021 and 21 July 2021 (the “**Announcements**”) in relation to the delay in publication of Annual Results (the “**2020 Annual Results**”) and delay in dispatch of Annual Report for the year ended 31 December 2020 (the “**2020 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

**DELAY IN PUBLICATION OF INTERIM RESULTS AND DISPATCH OF INTERIM
REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2021**

The Company announces that as the publication of the 2020 Annual Results and the dispatch of the 2020 Annual Report are still pending, it is expected that the publication of the announcement of its interim results for the six months ended 30 June 2021 (the “**2021 Interim Results**”) and the dispatch of its interim report for the six months ended 30 June 2021 (the “**2021 Interim Report**”) will not be ready by 31 August 2021 and 30 September 2021 respectively as required under the Listing Rules.

The Board of Directors acknowledges that the delays in the publication of the announcement of the 2021 Interim Results and the dispatch of the 2021 Interim Report will constitute non-compliance with Rules 13.48(1) and 13.49(6) of the Listing Rules.

The Company will publish further announcement(s) to inform its shareholders and potential investors the date relating to the progress and proposed publication of the 2020 Annual Results, the 2021 Interim Results, the 2020 Annual Report and the 2021 Interim Report, and any other update information as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Shanghai, the People's Republic of China, 20 August 2021

As at the date of this announcement, the executive directors of the Company are Mr. Yang Peng and Mr. Pei Yuanhe; and the independent non-executive directors of the Company are Mr. Mei Jianping, Mr. Chow Ming Sang, Mr. Xiao Zhengsan and Mr. Li Xin.