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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

(In Provisional Liquidation)

(For the Purposes of Presenting a Compromise or Arrangement to Creditors)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1365)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of China Rundong Auto Group Limited (the “**Company**”) announces that Ms. HO Siu Pik (“**Ms. Ho**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an agent for acceptance of service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 20 June 2022. Ms. Ho confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. IP Tak Wai (“**Mr. Ip**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 20 June 2022.

Mr. Ip is a director of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Mr. Ip has over 17 years of experience in corporate governance, compliance and share registration profession. He has been providing corporate secretarial and compliance services, share registration and IPO services to Hong Kong listed companies as well as multinational, private and offshore companies.

Mr. Ip is a Chartered Secretary, a Chartered Governance Professional and a Fellow of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute in the United Kingdom. Mr. Ip obtained a

bachelor's degree in Integrated Business Administration from The Chinese University of Hong Kong and a master degree in Professional Accounting and Corporate Governance from City University of Hong Kong.

The Board would like to express its gratitude to Ms. Ho for her valuable contributions to the Company during her tenure of office and take the opportunity to express its welcome to Mr. Ip on his appointment.

By order of the Board
China Rundong Auto Group Limited
(In Provisional Liquidation)
(For the Purposes of Presenting a Compromise or Arrangement to Creditors)
Yang Peng
Chairman

Shanghai, the People's Republic of China, 20 June 2022

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.