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润东汽车

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)

SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting (the “**AGM**”) dated 19 June 2020 (the “**Notice**”) of China Rundong Auto Group Limited (the “**Company**”) to be held at No. 1 Meeting Room, 9F, Shenzhou Wisdom Plaza, No. 567, West Tianshan Road, Changning District, Shanghai, the People’s Republic of China on Friday, 31 July 2020 at 10:00 a.m.. Details of the proposed resolutions to be considered at the AGM were stated in the Notice.

SUPPLEMENTARY NOTICE IS HEREBY GIVEN THAT the AGM will be held as originally scheduled. The AGM will be convened for the purpose of considering and, if thought fit, with or without modification, passing the resolutions set out in the Notice with the resolution No. 3 amended as follows due to the matters as set out in the supplemental circular (the “**Supplemental Circular**”) of the Company dated 16 July 2020:

3. To appoint BDO Limited as the auditor of the Company following the retirement of Ernst & Young and to authorise the board of directors of the Company to fix their remuneration.

Save as set out above, all resolutions contained in the Notice will remain in full force and effect.

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

Shanghai, the PRC, 16 July 2020

Notes:

1. A second form of proxy (the “**Second Form of Proxy**”) is enclosed with the Supplemental Circular. Please refer to pages 2 to 3 of the Supplemental Circular for special arrangements on completion and submission of the Second Form of Proxy.
2. Except for the above proposed amended resolution, all other matters of the AGM remain unchanged. For details of other ordinary resolutions to be considered and approved at the AGM, eligibility for attending the AGM, proxy arrangement, registration procedures, closure of register of members and other relevant matters, please refer to the circular of the AGM dated 19 June 2020 and the Notice.
3. As at the date of this supplementary notice, the executive director of the Company is Mr. Yang Peng; and the independent non-executive directors of the Company are Mr. Mei Jianping, Mr. Lee Conway Kong Wai, Mr. Xiao Zhengsan and Mr. Li Xin.