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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

The board of directors (the “**Board**”) of China Rundong Auto Group Limited (the “**Company**”), hereby announces that a meeting of the Board will be held on Wednesday, 31 March 2021 for the purposes of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By Order of the Board

China Rundong Auto Group Limited

Yang Peng

Chairman

Shanghai, the People’s Republic of China, 19 March 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 are Mr. Mei Jianping, Mr. Chow Ming Sang, Mr. Xiao Zhengsan and Mr. Li Xin.