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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)

**ADDITIONAL RESUMPTION GUIDANCE
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 13.09 (2) (a) 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 18 May 2021 in relation to the guidance issued by the Stock Exchange on the resumption of trading in the shares of the Company on the Stock Exchange (the “**Resumption Guidance Announcement**”). References are also made to the announcements of the Company dated 16 August 2021, 17 August 2021, 26 August 2021 and 4 October 2021, respectively, in relation to the winding up petition presented in the Grand Court of the Cayman Islands by a creditor for the winding up of the Company and the Company’s application for the appointment of joint provisional liquidators. Unless otherwise defined, terms used herein shall bear the same meanings as defined in the Resumption Guidance Announcement.

ADDITIONAL RESUMPTION GUIDANCE

Further to the Resumption Guidance provided by the Stock Exchange on 17 May 2021, the Company received a letter from the Stock Exchange dated 20 October 2021 setting out the following additional Resumption Guidance:

- (i) have the winding up petition (or winding up order, if made) against the Company withdrawn or dismissed and the appointment of any liquidators (provisional or not) discharged.

The Stock Exchange indicated that it may modify the resumption guidance that have been given and/or give further guidance if the Company's situation changes.

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.

The Company will keep its shareholders and potential investors informed of the latest developments by making further announcement(s) as and when appropriate.

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
(In Provisional Liquidation)
(For the Purposes of Presenting a Compromise or Arrangement to Creditors)
Yang Peng
Chairman

Shanghai, the People's Republic of China, 21 October 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.