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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 ADDRESS OF HEADQUARTERS IN THE PRC
AND
CONTINUED SUSPENSION OF TRADING**

The board (the “**Board**”) of directors (the “**Directors**”) of China Rundong Auto Group Limited (the “**Company**”) hereby announces that with effect from 1 January 2022, the address of the headquarters of the Company in the People’s Republic of China (the “**PRC**”) will be changed to Room 605, Building 3, No. 2268, South Lianhua Road, Minhang District, Shanghai City, the PRC.

The registered office, principal place of business in Hong Kong and the website of the Company shall remain unchanged.

CONTINUED SUSPENSION OF TRADING

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

By Order of the Board

China Rundong Auto Group Limited

(In Provisional Liquidation)

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

Chairman

Yang Peng

Shanghai, the People’s Republic of China, 31 December 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.