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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)**

## **DECISION OF THE LISTING COMMITTEE FOR CANCELLATION OF LISTING**

This announcement is made by China Rundong Auto Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 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).

References are made to the announcements of the Company dated 28 March 2021, 18 May 2021, 31 May 2021, 30 June 2021, 21 July 2021, 13 August 2021, 16 August 2021, 17 August 2021, 20 August 2021, 26 August 2021, 21 October 2021, 15 December 2021, 31 December 2021, 31 March 2022 and 30 June 2022 (together, the “**Announcements**”). Unless otherwise defined, terms used herein shall bear the same meanings as defined in the Announcements.

### **DECISION OF THE LISTING COMMITTEE**

On 14 October 2022, The Stock Exchange issued a letter and informed the Company that on 14 October 2022, the Listing Committee decided to cancel the Company’s listing under Rule 6.01A(1) of the Listing Rules (the “**Delisting Decision**”).

The Stock Exchange also confirms that unless the Company applies for a review of the Delisting Decision in accordance with its rights under Chapter 2B of the Listing Rules, the last day of listing of the Company’s shares will be on 28 October 2022 and the listing of its shares will be cancelled with effect from 9:00 a.m. on 31 October 2022.

The Company will not apply for a review of the Delisting Decision made by the Listing Committee.

## **CONSEQUENCES TO THE SHAREHOLDERS**

All shareholders of the Company (the “**Shareholders**”) and investors of the Company should note that after the Cancellation of Listing, whilst the share certificates of the Company’s shares will remain valid, the Company’s shares will not be listed on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules and the Company’s announcement will no longer be published on the Stock Exchange’s website.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange was suspended from 9:00 a.m. on 1 April 2021.

The listing of the Company on the Stock Exchange will be cancelled with effect from 9:00 a.m. on 31 October 2022. Thereafter, the Shares of the Company will no longer be traded on the Stock Exchange.

**Shareholders of the Company who have any queries about the implications of the cancellation of listing of the shares are advised to obtain appropriate professional advice.**

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, 21 October 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Yang Peng and Mr. Pei Yuanhe.*