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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the List of Directors and Their Roles and Functions published by the Company on August 11, 2014 (the “**List**”). The Company wishes to clarify that there was an inadvertent error in the List on the composition of the nomination committee of the board of directors of the Company (the “**Nomination Committee**”). In addition to Mr. Yang Peng (the chairman of the Nomination Committee), Mr. Xiao Zhengsan and Mr. Mei Jianping as members of the Nomination Committee as disclosed in the List, the members of the Nomination Committee also include Mr. Peng Zhenhuai and Mr. Zhao Fu as disclosed in the prospectus of the Company dated July 31, 2014.

Save for the aforesaid, the contents of the List remain unchanged.

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

Hong Kong, August 13, 2014

As at the date of this announcement, the Board of Directors of the Company comprises YANG Peng, LIU Dongli, ZHAO Zhongjie, LIU Jian and LI Xiang, as executive Directors; LIU Haifeng David, ZHAO Fu and YAN Sujian, as non-executive Directors; PENG Zhenhuai, MEI Jianping, LEE Conway Kong Wai and XIAO Zhengsan, as independent non-executive Directors.