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润东汽车

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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Rundong Auto Group Limited (the “**Company**”) hereby announces that Mr. Zhou Jian (“**Mr. Zhou**”) has tendered his resignation as a joint company secretary of the Company (“**Joint Company Secretary**”) due to adjustment to work arrangement with effect from July 6, 2017.

Mr. Zhou confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation as the Joint Company Secretary that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following Mr. Zhou’s resignation, Ms. Ho Siu Pik, the other Joint Company Secretary, will serve as the sole company secretary of the Company.

The Board would like to express its sincere gratitude to Mr. Zhou for his valuable contribution to the Company during his tenure of service as the Joint Company Secretary.

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

Hong Kong, July 6, 2017

As at the date of this announcement, the Board comprises Mr. Yang Peng, Mr. Liu Dongli, Mr. Shen Mingming, Mr. Zhao Zhongjie and Mr. Liu Jian as the executive directors; and Mr. Mei Jianping, Mr. Lee Conway Kong Wai, Mr. Xiao Zhengsan and Mr. Li Xin as the independent non-executive directors.