

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Rundong Auto Group Limited 中國潤東汽車集團有限公司 (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, August 29, 2017 for the purposes of considering and approving the interim results of the Group for the six months ended June 30, 2017 and transacting any other business.

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

Hong Kong, August 15, 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.