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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)

RESIGNATION OF DIRECTORS

The board of directors (the “**Board**”) of China Rundong Auto Group Limited (the “**Company**”) announces that Mr. Liu Dongli has tendered his resignation as an executive director of the Company and Mr. Shen Mingming has tendered his resignation as an executive director and president of the Company due to personal reason with effect from today.

Mr. Liu Dongli and Mr. Shen Mingming have confirmed that they have no disagreement with the Board and there is no other matter relating to their resignation as directors of the Company that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu Dongli and Mr. Shen Mingming for their valuable contributions towards the Company during their tenure.

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

Hong Kong, December 4, 2017

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