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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Rundong Auto Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, March 28, 2018 for the purposes of considering and approving the final results of the Company and its subsidiaries for the year ended December 31, 2017 and considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

By Order of the Board

China Rundong Auto Group Limited

Yang Peng

Chairman

Hong Kong, March 15, 2018

As at the date of this announcement, the Board comprises Mr. Yang Peng, 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.