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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)**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR  
(2) CHANGE OF COMPANY SECRETARY  
AND  
(3) CHANGE OF AUTHORISED REPRESENTATIVES**

The Board announces the following changes of the Company with effect from March 28, 2018:

1. Mr. Liu Jian has resigned as the Executive Director and Vice President of the Company;
2. Ms. Ho Siu Pik has resigned as the Company Secretary of the Company and Ms. Mak Tze Fan has been appointed as the new Company Secretary of the Company; and
3. Mr. Liu Jian and Ms. Ho Siu Pik have ceased to act as Authorised Representatives of the Company under Rule 3.05 of the Listing Rules and Mr. Zhao Zhongjie, an Executive Director, and Ms. Mak Tze Fan have acted as Authorised Representatives of the Company under Rule 3.05 of the Listing Rules.

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Rundong Auto Group Limited (the “**Company**”) announces that Mr. Liu Jian (“**Mr. Liu**”) has resigned as the Executive Director and ceased to be the Vice President of the Company with effect from March 28, 2018 due to his other business commitments. Mr. Liu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to express its gratitude to Mr. Liu for his invaluable contribution to the Company during his tenure of service.

## **CHANGE OF COMPANY SECRETARY**

The Board announces that Ms. Ho Siu Pik (“**Ms. Ho**”) has tendered her resignation as the Company Secretary of the Company with effect from March 28, 2018. Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is also pleased to announce that Ms. Mak Tze Fan (“**Ms. Mak**”) has been appointed as the Company Secretary of the Company in place of Ms. Ho with effect from March 28, 2018.

Ms. Mak is a senior manager of Corporate Services of Tricor Services Limited, a global professional service provider specializing in integrated business, corporate and investor services. Ms. Mak has over 20 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Her expertise extends from corporate advisory and regulatory compliance, corporate restructuring to dissolution of companies. Ms. Mak is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to express its gratitude to Ms. Ho for her valuable contribution to the Company during her term of service and also extend a warm welcome to Ms. Mak on her appointment.

## **CHANGE OF AUTHORISED REPRESENTATIVES**

The Board further announces that Mr. Liu and Ms. Ho have ceased to be the Authorised Representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from March 28, 2018 and Mr. Zhao Zhongjie, an Executive Director, and Ms. Mak have acted as the Authorised Representatives of the Company under Rule 3.05 of the Listing Rules with effect from the same date.

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

Hong Kong, March 28, 2018

*As at the date of this announcement, the Executive Directors are Mr. Yang Peng and Mr. Zhao Zhongjie; and the Independent Non-executive Directors are Mr. Mei Jianping, Mr. Lee Conway Kong Wai, Mr. Xiao Zhengsan and Mr. Li Xin.*