

*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 Greenland Rundong Auto Group Limited**

**中國綠地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 Greenland Rundong Auto Group Limited 中國綠地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 will be held on Wednesday, August 31, 2016 for the purpose of considering and approving the interim results of the Group for the six months ended June 30, 2016 and transacting any other business.

By Order of the Board

**China Greenland Rundong Auto Group Limited**

**Zhou Jian**

*Joint Company Secretary*

Hong Kong, August 18, 2016

*As at the date of this announcement, the executive directors are Mr. Yang Peng, Mr. Liu Dongli, Mr. Zhao Zhongjie and Mr. Liu Jian; the non-executive director is Mr. Yan Sujian; and the independent non-executive directors are Mr. Peng Zhenhuai, Mr. Lee Conway Kong Wai, Mr. Mei Jianping and Mr. Xiao Zhengsan.*