

## Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy) : 30/11/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Rundong Auto Group Limited		
Date Submitted	2 December 2014		

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1365</u> Descrij	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	100,000,000,000	US\$0.0000005	US\$50,000.00
Increase/(decrease)			
Balance at close of the month	100,000,000,000	US\$0.0000005	US\$50,000.00
(2) Stock code : <u>N/A</u> Descrij	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

# 2. Preference Shares

Stock code : N/A	A Descri	ption :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ing month			
Increase/(decrease)				
Balance at close of the mo	nth			

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) : US\$50,000.00

# II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,074,474,000					
Increase/ (decrease) during the month						
Balance at close of the month	1,074,474,000					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares	~ .		~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
(23/7 / 2014)						
Ordinary Shares	0	0	0	0	0	0
(Note 1)						
2. N/A						
Shares						
(Note 1)			,			
(Ivole I)						
2 N/A						
<u>3. N/A</u>						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin	•	0	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ring the month	n from exercise o	of			
options (State currenc				N/A		
	-					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal value during the at close of the month month		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
<u>2. N/A</u>				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / / )			
<u> </u>				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
<u>4. N/A</u>				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )			
	Total		N/A	-
		(Preference shares) (Other class)	N/A N/A	-
			11/ 1	-

#### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Steel and (if listed)						
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
<u>2. N/A</u>						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>4. N/A</u>						
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordin			-
				ence shares)		-
			(0	Other class)	N/A	-

#### For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		as at close of the month
1. N/A		
	-	
	-	
shares (Note 1)		
2. <u>N/A</u>		
	-	
shares (Note 1)		
3. N/A		
	_	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	-
(Other class)	N/A	-

Other Movements in Issued Share Capital

	Type of Issue	ssued Share Capital					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable ( <i>Note 1</i> )					
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	'/	)	N/A	
		-	EGM approval date: (dd/mm/yyyy)	( /	'/	)		
			Class of shares issuable ( <i>Note 1</i> )					
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/	)	N/A	
			EGM approval date: (dd/mm/yyyy)	( /	'/	)		
			Class of shares issuable (Note 1)					
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/	)	N/A	
			EGM approval date: (dd/mm/yyyy)	( /	'/	)		_
			Class of shares issuable (Note 1)					
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( /	/	)	N/A	
			EGM approval date: (dd/mm/yyyy)	( /	'/	)		

	Type of Issue		For Main	Boa	ard and GEM li No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
		Class of shares issuable		_		
		(Note 1)				
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /		N/A	
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares repurchased ( <i>Note 1</i> )	Ordinary Shares	X		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)	N/A	
		AGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares redeemed ( <i>Note 1</i> )		_		
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)	N/A	
		EGM approval date: (dd/mm/yyyy)	( / /	)		. <u> </u>
		Class of shares issuable ( <i>Note 1</i> )		_		
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	
		EGM approval date: (dd/mm/yyyy)	( / /	)		
<u> </u>						

				For Main	Boarc	and GEM li	sted issuers
	Type of Issue				is	No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable ( <i>Note 1</i> )		_		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	
			EGM approval date: (dd/mm/yyyy)	( / /	)		
					-		
			Class of shares issuable ( <i>Note 1</i> )		_		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Total E. (0	Judin any ah	<u>()</u>	NI/A	
				Ordinary sh eference sh		N/A N/A	
			X	(Other c		N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	-	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

Submitted by:HO Siu Pik
Title: Joint Company Secretary
(Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.