日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/12/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Rundong Auto Group Limited
Date Submitted	4 January 2018

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>1365</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	99,300,000,000	US\$0.0000005	US\$49,650.00
Increase/(decrease)			
Balance at close of the month	99,300,000,000	US\$0.0000005	US\$49,650.00
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : _	N/A Descrip	otion : <u>Conve</u>	ertible Preference S	hares
		No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	of preceding month	700,000,000	US\$0.0000005	US\$350.00
Increase/(decreas	se)		_	
Balance at close o	of the month	700,000,000	US\$0.0000005	US\$350.00

3. Other Classes of Shares

Stock code :	N/A	_Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	f precedir	ng month			
Increase/(decrease	e)	_			
Balance at close o	f the mon	th _			

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	ary shares	No. of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	946,476,000		664,268,747	
Increase/ (decrease) during the month				
Balance at close of the month	946,476,000		664,268,747	

III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	tion Schemes o	f the Issuer)			
Particulars of share option scheme including EGM						No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date		Movement durir	ng the month			the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.				•		
<u>(27 / 9 / 2011)</u> Ordinary Shares (Note 1)	0	0	0	0	0	4,105,028
<u>2. N/A</u>						
(/ /) shares (Note 1)						
<u>3. N/A</u>						
(/ /) shares (Note 1)						
(Total	A. (Ordina	rv shares)	0	
			(Preferenc		N/A	
				her class)	N/A	
Total funds raised d of options (State cu	uring the mo rrency)	nth from exercis		N/A		

Warrants to Issue Shares of the	lssuer which	are to be	Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal v at close precedi monti	e of ling of	Exercised during the month	Nominal value 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
<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	X	/					
	<u> </u>						
Stock code (if listed) Class of shares							
issupple (Note 1)							
Cube entirations parties							
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A		/					
(/ /)							
Stock code (if listed)							
Class of shares issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable)	<i>,</i>						
(dd/mm/yyyy)	(/ /)					
		7	Total B.	(Ordina	ary shares)	N/A	
					ce shares)		-
					ther class)	N/A	-
				``	,		-

Convertibles (i.e. Convertible	into Shares of the	he Issuer whi	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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
<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))						
2. N/A						
	—					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A						
1. 4 1/ 4 X	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina		N/A	_
				ce shares)		-
			(U	ther class)	$\pm N/A$	-

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

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

Otl	her Movements	in Issued Sha	are Capital							
	Type of Issue								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 (Note 1)						
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)	N/A	
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares						
				issuable (Note 1)	(,	,	`		
2.	Open offer	At price :	State currency	lssue 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 currency	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								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						
5.	Scrip dividend	At price :	State	issuable <i>(Note 1)</i> Issue and allotment	(/	/)	N/A	
			currency ———	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares repurchased (Note 1)						
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/	/)	N/A	
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares redeemed (Note 1)						
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/	/)	N/A	
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)						
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/	/)	N/A	
				EGM approval date: (dd/mm/yyyy)	(/	/)		

	Type of Issue					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
9.	Capital		Class of shares redeemed (<i>Note 1</i>) Redemption date :)	N/A	
	reorganisation		(dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
10.	Other (Please specify) At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total (Prefe) <u>N/A</u>) <u>N/A</u>	- - -

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):

In recognition of the contributions of the employees of the Group, on September 27, 2011, the Company
implemented the Pre-IPO Share Option Scheme. The details of the Scheme are available in the Company's 2016
annual report and 2017 interim report published on April 27, 2017 and September 28, 2017 respectively.
Submitted by: HO Siu Pik
Title: 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.