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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  
AND  
(2) CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces the following changes of the Company with effect from 30 August 2018:

1. Mr. Zhao Zhongjie has resigned as an executive Director and the executive president of the Company; and
2. Mr. Zhao Zhongjie has ceased to act as an authorised representative of the Company under Rule 3.05 of the Listing Rules and Mr. Yang Peng, an executive Director, has acted as an authorised representative of the Company under Rule 3.05 of the Listing Rules.

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director**”) of China Rundong Auto Group Limited (the “**Company**”) announces that Mr. Zhao Zhongjie (“**Mr. Zhao**”) has resigned as an executive Director and ceased to be the executive president of the Company with effect from 30 August 2018 due to his other business commitments. Mr. Zhao 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. Zhao for his invaluable contribution to the Company during his tenure of service.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Zhao has ceased to be the authorised representative 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 30 August 2018 and Mr. Yang Peng, an executive Director, has acted as the authorised representative 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*

Shanghai, the PRC, 30 August 2018

*As at the date of this announcement, the executive Director is Mr. Yang Peng; and the independent non-executive Directors are Mr. Mei Jianping, Mr. Lee Conway Kong Wai, Mr. Xiao Zhengsan and Mr. Li Xin.*