

*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 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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Rundong Auto Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2019 for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

**China Rundong Auto Group Limited**

**Yang Peng**

*Chairman*

Shanghai, the People’s Republic of China, 19 August 2019

*As at the date of this announcement, the Board comprises Mr. Yang Peng as the executive director; and Mr. Mei Jianping, Mr. Lee Conway Kong Wai, Mr. Xiao Zhengsan and Mr. Li Xin as the independent non-executive directors.*