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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**

**(In Provisional Liquidation)**

**(For the Purposes of Presenting a Compromise or Arrangement to Creditors)**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1365)**

**ADDITIONAL RESUMPTION GUIDANCE  
AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Rundong Auto Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References is made to(i) the announcement of the Company dated 18 May 2021 in relation to the guidance issued by the Stock Exchange of resumption of trading in the shares of the Company on the Stock Exchange (the “**Resumption Guidance Announcement**”); and (ii) the announcement of the Company dated 21 October 2021 in relation to the additional resumption guidance issued by the Stock Exchange. Unless otherwise defined, terms used herein shall bear the same meanings as defined in the Resumption Guidance Announcement.

**ADDITIONAL RESUMPTION GUIDANCE**

As disclosed in the announcements of the Company dated 1 August 2022, following the resignation of Mr. Xiao Zhengsan as, among others, an independent non-executive director and a member of the audit committee of the Company, the audit committee of the Company has only two members and is not in compliance with the requirement of a minimum of three members of the audit committee under Rule 3.21 of the Listing Rules.

Due to the above circumstances, the Company received a letter dated 3 August 2022 from the Stock Exchange setting out the following additional resumption guidance:

(i) Re-comply with Rule 3.21 of the Listing Rules.

The Stock Exchange indicated that it may modify the resumption guidance that have been given and/or give further guidance if the Company's situation changes.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice.

The Company will keep its shareholders and potential investors informed of the latest developments by making further announcement(s) as and when appropriate.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**China Rundong Auto Group Limited**  
**(In Provisional Liquidation)**  
**(For the Purposes of Presenting a Compromise or Arrangement to Creditors)**  
**Yang Peng**  
*Chairman*

Shanghai, the People's Republic of China, 4 August 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Yang Peng and Mr. Pei Yuanhe; and the independent non-executive directors of the Company are Mr. Mei Jianping, Mr. Chow Ming Sang and Mr. Li Xin.*