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**FDG Electric Vehicles Limited**

**五龍電動車（集團）有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 729)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of FDG Electric Vehicles Limited (the “**Company**”) announces that Professor Chen Guohua (“**Professor Chen**”) has resigned as a non-executive director of the Company with effect from 29 October 2015, as he will pursue his role in CIAM Group Limited (stock code: 378, a subsidiary of the Company whose shares are listed on The Stock Exchange of Hong Kong Limited) as non-executive director.

Professor Chen confirmed to the Company that he has no disagreement with the Board and that there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to thank Professor Chen for his contribution to the Company during his tenure of office.

By order of the Board  
**FDG Electric Vehicles Limited**  
**Jaime Che**  
*Executive Director*

Hong Kong, 29 October 2015

*As of the date of this announcement and immediately following the resignation of director announced herein, the Board comprises Mr. Cao Zhong (Chairman and Chief Executive Officer), Mr. Miao Zhenguo (Deputy Chairman), Dr. Chen Yanping (Chief Operating Officer), Mr. Lo Wing Yat and Mr. Jaime Che (Vice President) as executive directors; and Mr. Chan Yuk Tong, Mr. Fei Tai Hung and Mr. Tse Kam Fow as independent non-executive directors.*

*Website: <http://www.fdgev.com>*